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# Habib Insurance Company Limited

Head Office : Habib Square, M.A. Jinnah Road, P.O. Box # 5217, Karachi.

Tel: 32424211, 32421882, 32420516, 32424030, 38 & 39

UAN : 111-030303 Fax : (92-21) 2421600

May 11, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Re: Board Meeting & Closed Period**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 01:00 p.m. on Monday, May 18, 2020 through electronic means, to consider the Accounts for the 1<sup>st</sup> quarter ended March 31, 2020.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from May 11, 2020 to May 18, 2020.

Thanking you

Yours faithfully

Muhammad Maaz Akbar  
Company Secretary

