



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

April 2, 2021

The General Manager
Pakistan Stock Exchange Limited
Karachi

Subject: Revision of Closure of Share Transfer Book

Dear Sir,

Further to our announcement of Financial Results for the year ended December 31, 2020, dated March 31, 2021, we would like to inform you that the closure of Share Transfer Book of the Company has been revised.

The Share Transfer Book will remain closed from Saturday, April 17, 2021 to Thursday, April 29, 2021 (both days inclusive). Share Transfers received at CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', SMCHS, Main Shahrah-e-Faisal, Karachi-74400 by the close of business hours on Friday, April 16, 2021, will be treated as being in time for the purpose of dividend.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully



Muhammad Maaz Akbar
Company Secretary

Copy to:

Head of Operations
CDC Share Registrar Services Limited,
CDC House, 99-B, Block 'B', SMCHS,
Main Shahrah-e-Faisal, Karachi-74400

Executive Director
Securities and Exchange Commission of Pakistan
Insurance Division
NIC Building, 63-Jinnah Avenue
Blue Area, Islamabad