



# 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

August 17, 2021

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

**Subject: Board Meeting & Closed Period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 26, 2021 at 12:30 p.m., at Karachi through electronic means, to consider the Half Yearly Accounts for the period ended June 30, 2021, for declaration of any entitlement.

The Company has declared the "Closed Period" from August 17, 2021 to August 26, 2021 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you.

Yours faithfully

Muhammad Maaz Akbar  
Company Secretary

