



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

October 21, 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, October 28, 2021 at 12:30 p.m., at Karachi through electronic means, to consider the Quarterly Accounts for the period ended September 30, 2021, for declaration of any entitlement.

The Company has declared the "Closed Period" from October 21, 2021 to October 28, 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

