



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

March 31, 2022

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

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on March 31, 2022 at 03:00 p.m., at Karachi through electronic means, to consider the Annual Audited Accounts for the year ended December 31, 2021 and for declaration of any entitlement is in progress.

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

Yours Sincerely,

Muhammad Maaz Akbar
Company Secretary