



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 23, 2022

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

Subject: Board Meeting & Closed Period

Dear Sir,

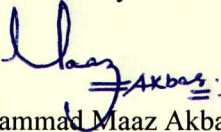
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 30, 2022 at 1:30 p.m., at the Corporate Office of the company, to consider the Half Yearly Accounts for the period ended June 30, 2022, for declaration of any entitlement.

The Company has declared the "Closed Period" from August 23, 2022 to August 30, 2022 (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

