



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 18, 2024

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

Dear Sir,

Subject: Board Meeting & Closed Period

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 25, 2024 at 1:30 p.m. at the Corporate Office of the Company, to consider the Quarterly Accounts for the period ended March 31, 2024.

The Company has declared the "Closed Period" from April 18, 2024 to April 25, 2024 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you

Yours faithfully
For and on behalf of
Habib Insurance Company Limited

Muhammad Asif
Company Secretary

