



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 22, 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, August 29, 2024 at 1:30 p.m. at the Corporate Office of the Company, to consider the half yearly Accounts for the period ended June 30, 2024, for declaration of any entitlement.

The Company has declared the "Closed Period" from August 22, 2024 to August 29, 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

Mohammad Asif
Company Secretary

