



# 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 22, 2025

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 Tuesday, April 29, 2025 at 1:30 p.m. at the Corporate Office of the Company, to consider the Quarterly Accounts for the period ended March 31, 2025.

The Company has declared the "Closed Period" from April 22, 2025 to April 29, 2025 (both days inclusive) as required under Clause 5.6.4 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