



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 21, 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 Thursday, August 28, 2025 at 01:00 p.m. at the Corporate Office of the Company, to consider the half yearly Accounts for the period ended June 30, 2025, for declaration of any entitlement.

The Company has declared the "Closed Period" from August 21, 2025 to August 28, 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 behalf of
Habib Insurance Company Limited

Muhammad Asif
Company Secretary

