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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

March 19, 2026

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 Friday, March 27, 2026 at 1:00 p.m., at the Corporate Office of the company, to consider the Annual Accounts for the year ended December 31, 2025, for declaration of any entitlement.

The Company has declared the "Closed Period" from March 19, 2026 to March 27, 2026 (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 Sincerely,

For Habib Insurance Company Limited

Muhammad Asif
Company Secretary