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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

October 19, 2023

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 Thursday, October 26, 2023 at 1:30 p.m., at the Corporate Office of the company, to consider the accounts for the period ended September 30, 2023, for declaration of any entitlement.

The Company has declared the "Closed Period" from October 19, 2023 to October 26, 2023 (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 Maaz Akbar
Company Secretary

