



HABIB INSURANCE COMPANY LIMITED

1st Floor, State Life Bldg. No.6 Habib Square, M. A. Jinnah Road Karachi PAKISTAN
Tel:32424211-32421882-111-030-303, 32424030-38-39 Fax:32421600
Email: Website:habibinsurance.net

Post-ID: 056577

August 22, 2014, 10:03:01

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/08/2014 at 11:30:00, at Karachi to consider the Half Yearly Accounts for the period ended Jun, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 22/08/2014 to 29/08/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,