



# 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  
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Post-ID: 095996

March 14, 2017, 10:48:38

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **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 2017-03-21 at 12:00, at Karachi to consider the Annual Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-03-14 to 2017-03-21 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,