



Estd : 1942

# Habib Insurance Company Limited

Head Office : Habib Square, M. A. Jinnah Road, P.O. Box # 5217, Karachi.  
Tel : 32424211, 32421882, 32420516, 32424030, 38 & 39  
U.A.N. : 111-030303 Fax : (92-21) 32421600

March 29, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi

Dear Sir,

**Re: Election of Directors**

The Board of Directors in their meeting held on March 27, 2017 have fixed the number of Directors as Seven for upcoming Election of Directors. Accordingly, the Extra Ordinary General Meeting of the Company will be held on Wednesday, May 10, 2017 at 11:30 a.m. at Karachi. The Share Transfer Books of the Company will remain closed from Wednesday, May 03, 2017 to Wednesday, May 10, 2017 (both days inclusive).

Thanking you

Yours faithfully

Murtaza Hussain  
Chief Financial Officer  
& Company Secretary