



Habib Insurance Company Limited

Head Office: Habib Square, M. A. Jinnah Road, P.O. Box # 5217, Karachi.
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U.A.N.: 111-030303 Fax: (92-21) 32421600

75 Years 1942-2017

March 13, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re: Board Meeting & Closed Period

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Wednesday, March 21, 2018 at the Corporate Office of the Company, to consider the Accounts for the year ended December 31, 2017.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from March 13, 2018 to March 21, 2018.

Thanking you

Yours faithfully

Murtaza Hussain
Company Secretary