



Habib Insurance Company Limited

Head Office : Habib Square, M.A. Jinnah Road, P.O. Box # 5217, Karachi.
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UAN : 111-030303 Fax : (92-21) 2421600

March 31, 2020

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

Subject: Election of Directors

Dear Sir,

The Board of Directors vide Resolution by Circular dated March 31, 2020 have fixed the number of Directors to be elected in the upcoming Election of Directors as Nine (09).

The Extra Ordinary General Meeting of the Company will be held on Monday, May 11, 2020 at 11:00 a.m. at Karachi. The shares transfer books of the Company will remain closed from Tuesday, May 05, 2020 to Monday, May 11, 2020 (both days inclusive).

We in this respect request you to please inform TRE Certificate holders of the Exchange accordingly.

Thanking you

Yours faithfully

Muhammad Maaz Akbar
Company Secretary