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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

April 16, 2020

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

Dear Sir,

Re: Board Meeting & Closed Period

Further to our letter dated March 24, 2020, please note that the meeting of the Board of Directors of the Company to consider the Accounts for the year ended December 31, 2019 will now be held at 11:30 a.m. on Wednesday, April 22, 2020.

Furthermore, as required by the Code of Corporate Governance, the closed period which had already commenced from March 24, 2020 will now end on April 22, 2020.

We understand that there is a delay of 01 day in issuing the notice of the meeting to the Exchange but keeping in view these extraordinary circumstances, you are requested to kindly condone the same.

Thanking you

Yours faithfully

Muhammad Maaz Akbar
Company Secretary

