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# Habib Insurance Company Limited

Head Office : Habib Square, M.A. Jinnah Road, P.O. Box # 5217, Karachi.  
Tel: 32424211, 32421882, 32420516, 32424030, 38 & 39  
UAN : 111-030303 Fax : (92-21) 2421600

May 14, 2020

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

Dear Sir,

**Re: Board Meeting Postponed**

Further to our letter dated May 11, 2020, please note that meeting of the Board of Directors meeting of Habib Insurance Company Limited scheduled to be held at 1:00 pm on Monday, May 18, 2020 to consider the Accounts for the 1<sup>st</sup> quarter ended March 31, 2020 has been rescheduled on Thursday, May 28, 2020 at 11:30 am and will be convene through electronic means.

The close period of the company which has already commenced from May 11, 2020 shall now continue until May 28, 2020. Accordingly, no Director, Chief Executive or Executives shall, directly / indirectly, deal in the shares of the Company in any manner during this period.

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

