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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

August 12, 2020

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

Re: Board Meeting & Closed Period

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 01:30 p.m. on Wednesday, August 19, 2020 through electronic means, to consider the Accounts for the Half Year ended June 30, 2020.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from August 12, 2020 to August 19, 2020

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully

Muhammad Maaz Akbar
Company Secretary

