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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

U.A.N. : 111-030303 Fax : (92-21) 32421600

August 24, 2015

The General Manager
Karachi 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 12:00 Noon on Monday, August 31, 2015 at the Corporate Office of the Company to consider the Accounts for the half year ended June 30, 2015.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from August 24, 2015 to August 31, 2015.

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary

