



# 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

October 23, 2025

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

Dear Sir,

**Subject: Board Meeting & Closed Period**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 30, 2025 at 12:30 p.m. at the Corporate Office of the Company, to consider the accounts for the period ended September 30, 2025, for declaration of any entitlement.

The Company has declared the "Closed Period" from October 23, 2025 to October 30, 2025 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking You,

Yours Faithfully,  
For and behalf of  
Habib Insurance Company Limited

Muhammad Asif  
Company Secretary

