



# Habib Insurance Company Limited

Head Office : Habib Square, M.A. Jinnah Road, P.O. Box # 5217, Karachi.

Tel : 2424211, 2421882, 2420516, 2424030, 38 & 39

U.A.N. : 111-030303 Fax : (92-21) 2421600

Estd : 1942

## Under Seal Cover

Fax No. 241 5763 & 243 7560

August 30, 2007

The General Manager  
Karachi Stock Exchange Guarantee Ltd  
Karachi

Dear Sir,

Re: Financial Results for the half year ended June 30, 2007

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, August 30, 2007 at 12:00 noon at the Corporate Office of the Company, recommended the following:

### Cash Dividend / Bonus Shares / Right Shares

Nil.

The complete profit and loss accounts of the Company is attached.

We will be sending you =300= copies of printed Accounts for distribution amongst the Members of the Exchange.

Thanking you,

Yours faithfully  
Habib Insurance Company Limited



Shabbir Gulamali  
Company Secretary