



Habib Insurance Company Limited

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

Tel : 2424211, 2421862, 2120516, 2424030, 38 & 39

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

Estd : 1942

Under Seal Cover

Fax No. 241 5763 & 243 7560

October 27, 2007

The General Manager
Karachi Stock Exchange Guarantee Ltd
Karachi

Dear Sir,

Re: **Financial Results for the period ended September 30, 2007**

We have to inform you that the Board of Directors of our Company in their meeting held on Saturday, October 27, 2007 at 11:00 a.m. 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