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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

August 29, 2008

Mr. Sajid Imran
Joint Director (Capital Issued Wing)
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building
Jinnah Avenue, Blue Area
Islamabad

Dear Sir,

Re: Appointment of an Independent Share Registrar

Reference to the notice published in the newspapers on August 28, 2008 on the captioned subject, we request you to kindly grant us an extension of 15 days as we are in the process of appointing an independent share registrar.

Thanking you

Yours faithfully
Habib Insurance Company Limited

Shabbir Gulamali
Company Secretary