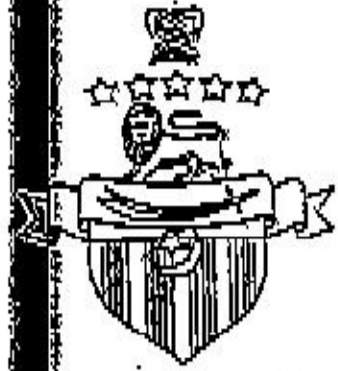


THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-7651****NOTICE****November 18, 2008**

*Reproduced hereunder letter dated: November 18 2008 received from HABIL
INSURANCE COMPANY LIMITED for information of members of the Exchange*



Estd : 1942

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

Fax No. (021) 111-573-329

November 18, 2008.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Road
Karachi

Dear Sir,

Re: Extra Ordinary General Meeting

The Board of Directors have decided to invest in the shares of an associated company and for this purpose to hold an Extra Ordinary General Meeting on Tuesday, December 16, 2008 at 11:00 a.m. in Karachi.

The share transfer books of the Company will remain closed from Wednesday, December 10, 2008 to Tuesday, December 16, 2008 (both days inclusive).

You are requested to kindly confirm your approval to the date and time for holding the said meeting of our company at your earliest.

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary