

111-573-329



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

November 24, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

Dear Sir,

Re: Notice of Extra Ordinary General Meeting & Statement u/s 160(1)(b) of the Companies Ordinance, 1984

We are enclosing herewith notice of the Extra Ordinary General Meeting of our Company to be held on December 16, 2008 and statement u/s 160(1)(b) of the Companies Ordinance, 1984.

Thanking you

Yours faithfully

Shabbir Gulamali

Shabbir Gulamali
Company Secretary

cc: ~~Secretary~~
~~Lahore Stock Exchange (Guarantee) Limited~~
~~19- Khayaban-e-Aiwan-e-Iqbal~~
~~Lahore~~