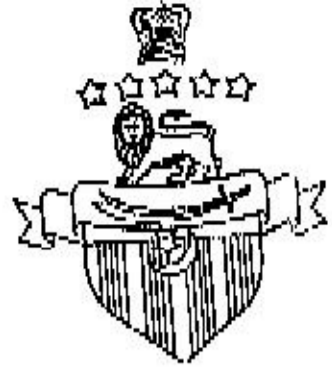


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Habib Insurance Company Limited

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

April 8, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

Dear Sir,

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

We are enclosing herewith notice of the Annual General Meeting of our Company to be held on April 30, 2009 alongwith 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