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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

April 23, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Re: Board Meeting & Closed Period

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 a.m. on Thursday, April 30, 2009 at the Corporate Office of the Company, to consider the Accounts for the 1st quarter ended March 31, 2009.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from April 23, 2009 to April 30, 2009.

Thanking you

Yours faithfully

Shabbir Gulamali

Shabbir Gulamali
Company Secretary

cc: The Secretary
Lahore Stock Exchange Guarantee Ltd.
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore