



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

Under Seal Cover

Fax No. (021) 111-573-329

April 30, 2009

The General Manager
Karachi Stock Exchange Guarantec Ltd
Karachi

Dear Sir,

Re: Financial Results for the 1st quarter ended March 31, 2009

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, April 30, 2009 at 10:30 a.m. at the Corporate Office of the Company, recommended the following:

Cash Dividend / Bonus Shares / Right Shares

NIL.

The complete profit and loss accounts of the company is attached.

We will be sending you =300= copies of printed Accounts for distribution amongst the Members of the Exchange.

Thanking you

Yours faithfully

Shabbir Gulamali

Shabbir Gulamali
Company Secretary