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# Habib Insurance Company Limited

1st Floor, Imperial Court, Dr. Zia Uddin Ahmed Road, Karachi  
Tel : 5693671-3 Fax : (92-21) 5693676

August 13, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
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 12:30 p.m. on Thursday, August 20, 2009 at the Corporate Office of the Company, to consider the Accounts for the half year ended June 30, 2009.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from August 13, 2009 to August 20, 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