



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

August 21, 2009

The General Manager
Karachi Stock Exchange Guarantee Ltd
Karachi

Dear Sir,

Re: Financial Results for the half year ended June 30, 2009

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, August 21, 2009 at 12:00 Noon 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
Company Secretary