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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 &amp; 39

U.A.N. : 111-030303 Fax : (92-21) 2421600

October 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 10:00 a.m. on Tuesday, October 20, 2009 at the Corporate Office of the Company, to consider the Accounts for the 3<sup>rd</sup> quarter ended September 30, 2009.

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

Thanking you

Yours faithfully

Shabbir Gulamali  
Company Secretary