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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 & 39

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

March 31, 2010

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 12:00 Noon on Wednesday, April 07, 2010 at the Corporate Office of the Company, to consider the Accounts for the year ended December 31, 2009.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from March 31, 2010 to April 07, 2010.

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary