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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

April 23, 2010

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
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 Friday, April 30, 2010 at the Corporate Office of the Company, to consider the Accounts for the 1<sup>st</sup> quarter ended March 31, 2010.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from April 23, 2010 to April 30, 2010.

Thanking you

Yours faithfully

*Shabbir Gulamali*

Shabbir Gulamali  
Company Secretary