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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 30, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

Re: Dispatch of Dividend Warrants

We are pleased to inform you that the dividend warrants in respect of final dividend @ 35% i.e. Rs. 1.75 per share for the year ended December 31, 2009, approved by the shareholders in their Annual General Meeting held on April 30, 2010 have been dispatched on April 30, 2010.

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary

