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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

August 4, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re: Board Meeting & Closed Period

Further to our letter dated August 3, 2010, please note that the meeting of the Board of Directors of the Company will now be held at 12:00 Noon on Wednesday, August 11, 2010 instead of Tuesday, August 10, 2010 at the Corporate Office of the Company, to consider the Accounts for the half year ended June 30, 2010.

Accordingly, the closed period now commence from August 4, 2010 to August 11, 2010.

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 5/8/10	
Received at: 1:35	Initial: <i>[Signature]</i>
Announcement at: 1:36	Initial: <i>[Signature]</i>