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# Habib Insurance Company Limited

Head Office : Habib Square, M. A. Jinnah Road, P.O. Box # 5217, Karachi.  
Tel : 32424211, 32421882, 32420516, 32424030, 38 & 39  
U.A.N. : 111-030303 Fax : (92-21) 32421600

April 7, 2011

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Karachi

Dear Sir,

**Re: Notice of Annual General Meeting & Statement u/s 160(1)(b) of the Companies Ordinance, 1984**

We are enclosing herewith notice of the Annual General Meeting of our Company to be held on April 30, 2011 alongwith statement u/s 160(1)(b) of the Companies Ordinance, 1984.

Thanking you

Yours faithfully

Shabbir Gulamali  
Company Secretary

