



Estd : 1942

# 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 15, 2011

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Karachi

Dear Sir,

**Re: Notice of Extra Ordinary General Meeting**

We are enclosing herewith notice of the Extra Ordinary General Meeting of our Company to be held on May 10, 2011 for your record.

Thanking you

Yours faithfully

Shabbir Gulamali  
Company Secretary

