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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 30, 2011

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

Dear Sir,

Re: Dispatch of Dividend Warrants & Bonus Share Certificates

We are pleased to inform you that Dividend Warrants @ 25% i.e. Rs. 1.25 per share of Rs. 5/- each & Bonus Shares @ 12.5% for the year ended December 31, 2010 have been dispatched on April 30, 2011, the very day of Annual General Meeting.

Furthermore, we have also advised Central Depository Company of Pakistan Limited to credit the bonus entitlement to respective CDC Accounts.

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary

