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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

June 30, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

Dear Sir,

Re: Appointment of Chief Executive

We are enclosing herewith statement u/s 218(2) of the Companies Ordinance, 1984 in respect of appointment of Mr. Ali Raza D. Habib as Managing Director & Chief Executive of the Company for a period from July 01, 2011 to June 30, 2014.

Thanking you

Yours faithfully

Shabbir Gulamali

Shabbir Gulamali
Company Secretary