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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

August 17, 2011

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

Dear Sir,

Re: Board Meeting & Closed Period

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:00 Noon on Wednesday, August 24, 2011 at the Corporate Office of the Company, to consider the Accounts for the half year ended June 30, 2011.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from August 17, 2011 to August 24, 2011.

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary