



Habib Insurance Company Limited

Head Office : Habib Square, M. A. Jinnah Road, P.O. Box # 5217, Karachi.
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U.A.N. : 111-030303 Fax : (92-21) 32421600

Estd : 1942

October 18, 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 Tuesday, October 25, 2011 at the Corporate Office of the Company, to consider the Accounts for the 3rd quarter ended September 30, 2011.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from October 18, 2011 to October 25, 2011.

Thanking you

Yours faithfully

Shabbir Gulamali

Shabbir Gulamali
Company Secretary