



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 5, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

Dear Sir,

Re: Notice of the 69th Annual General Meeting & Statement u/s 160(1)(b) of the Companies Ordinance, 1984

We are enclosing herewith notice of the 69th Annual General Meeting of our Company to be held on April 28, 2012 alongwith statement u/s 160(1)(b) of the Companies Ordinance, 1984 for your record.

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary