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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 20, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
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 12:30 p.m. on Saturday, April 28, 2012 at the Corporate Office of the Company, to consider the Accounts for the 1st quarter ended March 31, 2012.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from April 21, 2012 to April 28, 2012.

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary