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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

## Under Seal Cover

Fax No. (021) 111-573-329

April 28, 2012

The General Manager  
Karachi Stock Exchange Guarantee Ltd  
Karachi

Dear Sir,

Re: Financial Results for the 1<sup>st</sup> quarter ended March 31, 2012

We have to inform you that the Board of Directors of our Company in their meeting held on Saturday, April 28, 2012 at 12:30 p.m. at the Corporate Office of the Company, recommended the following:

### Cash Dividend / Bonus Shares / Right Shares

NIL

The complete profit and loss accounts of the company is attached.

We will be sending you =300= copies of printed Accounts for distribution amongst the Members of the Exchange.

Thanking you

Yours faithfully

Shabbir Gulamali  
Company Secretary