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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 30, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Dear Sir,

**Re: Dispatch of Dividend Warrants & Bonus Share Certificates**

We are pleased to inform you that Dividend Warrants @ 25% i.e. Rs. 1.25 per share of Rs. 5/- each & Bonus Shares @ 10% for the year ended December 31, 2011 have been dispatched on April 28, 2012, the very day of Annual General Meeting.

Furthermore, we have also advised Central Depository Company of Pakistan Limited to credit the bonus entitlement to respective CDC Accounts.

Thanking you

Yours faithfully

Shabbir Gulamali  
Company Secretary

