



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

August 16, 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 11:30 a.m. on Friday, August 24, 2012 at the Corporate Office of the Company, to consider the Accounts for the half year ended June 30, 2012.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from August 17, 2012 to August 24, 2012.

Thanking you

Yours faithfully

Shabbir Gulamali
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	23/08/2012
Received at:	9:40
Announcement at:	9:41