



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

Under Seal Cover

Fax No. (021) 111-573-329

August 24, 2012

The General Manager
Karachi Stock Exchange Guarantee Ltd
Karachi

Dear Sir,

Re: Financial Results for the half year ended June 30, 2012

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, August 24, 2012 at 11:30 a.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