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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

February 7, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
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 4:00 p.m. on Thursday, February 14, 2013 at the Corporate Office of the Company, to consider the Accounts for the year ended December 31, 2012.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from February 7, 2013 to February 14, 2013.

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary