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Habib Insurance Company Limited

Head Office : Habib Square, M. A. Jinnah Road, P.O. Box # 5217, Karachi.
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U.A.N. : 111-030303 Fax : (92-21) 32421600

Under Seal Cover

Fax No. 111-573-329

February 14, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Karachi

Dear Sir,

Re: Financial Results for the year ended December 31, 2012

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, February 14, 2013 at 4:00 p.m. at the Corporate Office of the Company, recommended the following:

Cash Dividend

A Cash Dividend for the year ended December 31, 2012 at Rs. 1.75 per share of Rs.5/- each i.e. 35%.

Bonus Shares

NIL

The financial results of the Company are as follows:

	Rs. in '000	
	2012	2011
Profit for the year after tax	194,988	126,296
Add: Unappropriated Profit from last year	15,846	47,209
Available for Appropriation	<u>210,834</u>	<u>173,504</u>
Basic Earnings per share of Rs.5/- each	1.97	Restated 1.27

To be appropriated as follows:

Cash Dividend @ 35% (2011: 25%)	173,425	112,613
Issue of Bonus Shares @ NIL (2011: 10%)	-	45,045
Unappropriated Profit carried forward	37,409	15,846
	<u>210,834</u>	<u>173,504</u>

The profit and loss account of the Company is attached.

The Annual General Meeting of the Company will be held on Monday, April 29, 2013 at 11:00 a.m. at Karachi.

The above entitlements will be paid to the shareholders whose names will appear in the Register of Members on Monday, April 15, 2013.



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