



Estd : 1942

Habib Insurance Company Limited

Head Office : Habib Square, M. A. Jinnah Road, P.O. Box # 5217, Karachi.
Tel : 32424211, 32421892, 32420516, 32424030, 38 & 39
U.A.N. : 111-030303 Fax : (92-21) 32421600

April 4, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Road
Karachi

Dear Sir,

Re: Notice of the 70th Annual General Meeting & Statement u/s 160(1)(b) of the Companies Ordinance, 1984

We are enclosing herewith notice of the 70th Annual General Meeting of our Company to be held on April 29, 2013 alongwith statement u/s 160(1)(b) of the Companies Ordinance, 1984 for your record.

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary

