



Estd : 1942

# Habib Insurance Company Limited

Head Office : Habib Square, M. A. Jinnah Road, P.O. Box # 5217, Karachi.  
Tel : 32424211, 32421862, 32420516, 32424030, 38 & 39  
U.A.N. : 111-030303 Fax : (92-21) 32421600

April 22, 2013

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 01:00 p.m. on Monday, April 29, 2013 at the Corporate Office of the Company, to consider the Accounts for the 1<sup>st</sup> quarter ended March 31, 2013.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from April 22, 2013 to April 29, 2013.

Thanking you

Yours faithfully

*Shabbir Gulamali*  
for Shabbir Gulamali  
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/4/13	
Received at: 12:22	Initial: <i>[Signature]</i>
Approved at: 12:23	<i>[Signature]</i>

