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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, 32424090, 38 & 39  
U.A.N. : 111-030903 Fax : (92-21) 32421600

August 21, 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 03:30 p.m. on Wednesday, August 28, 2013 at the Corporate Office of the Company, to consider the Accounts for the half year ended June 30, 2013.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from August 21, 2013 to August 28, 2013.

Thanking you

Yours faithfully

Shabbir Gulamali  
Company Secretary