



Estd : 1942

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

October 22, 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 03:30 p.m. on Tuesday, October 29, 2013 at the Corporate Office of the Company, to consider the Accounts for the 3rd quarter ended September 30, 2013.

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

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary