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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, 32424030, 38 & 39
U.A.N. : 111-030303 Fax : (92-21) 32421600

October 25, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re: Change in time of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company to consider the Accounts for the 3rd quarter ended September 30, 2013 will now be held at 02:30 p.m. instead of 03:30 p.m. on Tuesday, October 29, 2013 at the Corporate Office of the Company.

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary