



HABIB INSURANCE COMPANY LIMITED

1st Floor, State Life Bldg. No.6 Habib Square, M. A. Jinnah Road Karachi PAKISTAN
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May 12, 2014, 15:17:22

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Credit of Bonus Share Certificates**

Dear Sir,

We are pleased to inform you that the share certificates in respect of Bonus Shares announced on 20/03/2014 have been despatched to the shareholders through the registered post/credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on 30/04/2014.

Yours Sincerely,