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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

Fax No. 111-573-329

March 20, 2014

The General Manager
Karachi Stock Exchange Limited
Karachi

Dear Sir,

Re: Financial Results for the year ended December 31, 2013

Reference to our letter dated March 14, 2014, please note that our meeting is in progress. The results will be communicated to you tomorrow in between 09:15 a.m. to 09:30 a.m.

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary