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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

April 7, 2014

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Road  
Karachi

Dear Sir,

**Re: Notice of the 71<sup>st</sup> Annual General Meeting, Statement u/s 160(1)(b) of the Companies Ordinance, 1984 & Proposed Amendment to be made in Memorandum & Articles of Association**

We are enclosing herewith notice of the 71<sup>st</sup> Annual General Meeting of our Company to be held on April 30, 2014 alongwith statement u/s 160(1)(b) of the Companies Ordinance, 1984 for your record.

Furthermore, please note that the proposed amendment to be made in Memorandum & Articles of Association are as follows:

The figures and words "Rs. 500,000,000 (Rupees five hundred million) divided into 100,000,000 (One hundred million) ordinary shares of the denomination of Rs.5/- each" appearing in Clause # 5 of the Memorandum of Association and in Article # 3 of the Articles of Association of the Company be and are hereby substituted by the figures and words "Rs. 650,000,000 (Rupees six hundred fifty million) divided into 130,000,000 (One hundred thirty million) ordinary shares of the denomination of Rs.5/- each".

Thanking you

Yours faithfully

Shabbir Gulamali  
Company Secretary