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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

Under Seal Cover

Fax No. 111-573-329

February 23, 2015

The General Manager
Karachi Stock Exchange Limited
Karachi

Dear Sir,

Re: Financial Results for the year ended December 31, 2014

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, February 23, 2015 at 12:00 Noon at the Corporate Office of the Company, recommended the following:

Cash Dividend

A Cash Dividend for the year ended December 31, 2014 at Rs. 2 per share of Rs.5/- each i.e. 40%.

Bonus Shares

NIL

The financial results of the Company are as follows:

	Rs. in '000	
	2014	2013
Total Comprehensive Income for the year	258,887	240,729
Add: Unappropriated Profit from last year	30,388	37,409
Available for Appropriation	<u>289,275</u>	<u>278,138</u>
Earnings per share of Rs.5/- each	Rupees 2.10	Restated 1.97

To be appropriated as follows:

Cash Dividend @ 40% (2013: 25%)	247,750	123,875
Issue of Bonus Shares @ NIL (2013: 25%)	-	123,875
Transfer to General Reserve	10,000	-
Unappropriated Profit carried forward	31,525	30,388
	<u>289,275</u>	<u>278,138</u>

The profit and loss account of the Company is attached.

The Annual General Meeting of the Company will be held on Thursday, March 26, 2015 at 11:00 a.m. at Karachi.

The above entitlements will be paid to the shareholders whose names will appear in the Register of Members on Thursday, March 12, 2015.



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