



Estd : 1942

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

Notice of Extra Ordinary General Meeting

NOTICE is hereby given that the Extra Ordinary General Meeting of the Shareholders of the Company will be held at The Institute of Chartered Accountants of Pakistan, Kehkashan, Clifton, Karachi, on Saturday, May 10, 2014 at 11:00 a.m. to transact the following business:

To elect seven Directors as fixed by the Board of Directors in their meeting held on March 20, 2014, for the next term of three years, commencing from May 10, 2014, in accordance with the provisions of the Companies Ordinance, 1984. The retiring Directors are Messrs. Rafiq M. Habib, Abbas D. Habib, Mazher Ali Jumani, Mansoor G. Habib, Mohamedali R. Habib, Sajjad Hussain Habib and Aun Mohammad A. Habib.

Karachi: March 20, 2014



By order of the Board

Messir Immanuel

SHABBIR GULAMALI
Company Secretary

Notes:

1. The share transfer books of the Company will remain closed from Saturday, May 03, 2014 to Saturday, May 10, 2014 (both days inclusive).
2. A member entitled to attend and vote at this meeting is entitled to appoint another member of the Company as his/ her proxy to attend and vote on his/ her behalf. Proxy form, in order to be effective, must be received at the Registered Office of the Company duly stamped and signed not less than 48 hours before the meeting.
3. The CDC account/ sub account holders are requested to bring with them their Computerised National ID Cards along with the Participant(s) ID number and their account numbers at the time of attending the Extra Ordinary General Meeting in order to facilitate identification of the respective shareholders. In case of corporate entity, the Board of Directors Resolution/ Power of Attorney with specimen signatures be produced at the time of meeting.
4. Members are requested to promptly communicate any change in their address to our Share Registrar, M/s. Noble Computer Services (Pvt.) Limited.