



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

75 Years 1942-2017

July 17, 2017

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Dear Sir,

Re: Resignation of Director

This is to inform you that Mr. Ali Fadoo, Director of the Company has resigned from his position on July 04, 2017.

Thanking you

Yours faithfully

Murtaza Hussain
Chief Financial Officer
& Company Secretary