



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

May 11, 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Dear Sir,

**Re: Credit of Final Cash Dividend**

We are pleased to inform you that the 15% Final Cash Dividend i.e. Rs. 0.75 per share of Rs. 5/- each for the year ended December 31, 2017, approved at the Annual General Meeting of the Company held on April 26, 2018 has been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted their CNIC's and valid International Bank Account Number.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully

Murtaza Hussain  
Company Secretary