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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

UAN : 111-030303 Fax : (92-21) 2421600

March 27, 2019

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

Dear Sir,

Re: Appointment of Company Secretary

This is to inform you that Mr. Muhammad Maaz Akbar has been appointed as Company Secretary in place of Mr. Murtaza Hussain with effect from March 27, 2019.

Thanking you

Yours faithfully

Muhammad Maaz Akbar
Company Secretary