



Habib Insurance Company Limited

Head Office : Habib Square, M.A. Jinnah Road, P.O. Box # 5217, Karachi.
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UAN : 111-030303 Fax : (92-21) 2421600

April 24, 2020

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

Subject: Reappointment of Chief Executive

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on April 22, 2020 has reappointed Mr. Shabbir Gulamali as Chief Executive of the Company for a term of three years from April 01, 2020 to March 30, 2023. This appointment will be revalidated by the Board of Directors after the Election of Directors in accordance with the law.

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

Thanking you

Yours faithfully

Muhammad Maaz Akbar
Company Secretary

