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

May 18, 2020

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

Re: Election of Directors

Dear Sir,

We are pleased to inform the Exchange that the following persons have been elected as the Directors of Habib Insurance Company Limited at the Annual General Meeting held on Monday, May 18, 2020 at 12:00 Noon, through electronic means, for the term of 03 years commencing from May 10, 2020:

1. Mr. Rafiq M. Habib
2. Mr. Abbas D. Habib
3. Mr. Mansoor G. Habib
4. Mr. Muhammad Hyder Habib
5. Mr. Qumail R. Habib
6. Mr. Aun Mohammad A. Habib
7. Mr. Shahid Ghaffar
8. Mr. Ali Fadoo
9. Ms. Maleeha Humayun Bangash

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

Thanking you.

Yours faithfully

Muhammad Maaz Akbar
Company Secretary

HABIB INSURANCE CO. LTD. KARACHI