



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

April 28, 2022

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

Subject: Certified True Copies of the Resolutions adopted by the shareholders in the 79th Annual General Meeting

Dear Sir,

As requested under regulation 5.6.9 (b) of the Pakistan Stock Exchange Rule Book, we are enclosing herewith Certified True Copies of the Resolution adopted by the shareholders in the Annual General Meeting held on April 28, 2022.

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

Thanking you

Yours faithfully

Muhammad Maaz Akbar
Company Secretary





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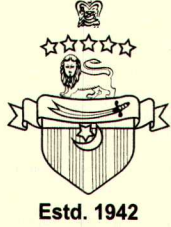
**CERTIFIED TRUE COPY OF
RESOLUTION PASSED IN THE
ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON APRIL 28, 2022**

“RESOLVED that the audited accounts of the Company for the year ended December 31, 2021 and Auditors’ Report thereon be and are hereby approved.”

For Habib Insurance Company Limited

Muhammad Maaz Akbar
Company Secretary





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OF THE COMPANY HELD ON APRIL 28, 2022**

“**RESOLVED** that final cash dividend at the rate of 12.5% i.e., Rs. 0.625 per share of Rs.5/- each to all shareholders of the Company whose names appear in the register of members at the close of business on Wednesday, April 13, 2022 be and is hereby recommended.”

For Habib Insurance Company Limited

Muhammad Maaz Akbar
Company Secretary





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OF THE COMPANY HELD ON APRIL 28, 2022**

“RESOLVED that M/s. KPMG Taseer Hadi & Co., Chartered Accountants, being eligible, offer themselves for reappointment, be and are hereby appointed as Auditors of the Company for the year ending December 31, 2022 on a remuneration to be mutually agreed.”

For Habib Insurance Company Limited

Muhammad Maaz Akbar
Company Secretary





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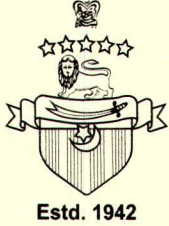
**CERTIFIED TRUE COPY OF
RESOLUTION PASSED IN THE
ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON APRIL 28, 2022**

“**RESOLVED** that the Company be and is hereby authorised to invest up to Rs. 500 million in the units of Funds managed by AL Habib Asset Management Limited within a period of two years.”

For Habib Insurance Company Limited

Muhammad Maaz Akbar
Company Secretary





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OF THE COMPANY HELD ON APRIL 28, 2022**

“RESOLVED that the Company be and is hereby authorised to invest up to Rs. 250 million in the Term Finance Certificates of Bank AL Habib Limited within a period of two years.

For Habib Insurance Company Limited

Muhammad Maaz Akbar
Company Secretary

