

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 09, 2022

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

Subject: Credit of Final Cash Dividend

Dear Sir.

We are pleased to inform you that the 12.5% Final Cash Dividend i.e. Rs. 0.625 per share of Rs. 5/ each for the year ended December 31, 2021 approved at the Annual General Meeting of the Company held on April 28, 2022 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully

Muhammad Maaz Akbar Company Secretary