



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

August 4, 2022

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

Subject: Notice to the Shareholders to file claim for Unclaimed Dividend

Dear Sir,

We are writing this to inform you that pursuant to Section 244 of the Companies Act, 2017, a ninety days' notice has been sent (through courier service) to all those shareholders whose dividend remained unclaimed for three years from the date of entitlement so that those shareholders can file their claims for respective dividend(s). A copy of the said notice is enclosed herewith for your information and record.

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

Thanking you

Yours faithfully

Muhammad Maaz Akbar
Company Secretary



Habib Insurance Company Limited

NOTICE TO THE SHAREHOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDEND

Dear Shareholder,

As per the provisions of clause (a) of sub-section (1) of Section 244 of the Companies Act, 2017 (the Act), any dividend declared by the Habib Insurance Company limited (the Company), which remains unclaimed for 3 years from the date of entitlement, shall transfer to Federal Government of Pakistan after giving 90 days' notice to the shareholders to file their claims with the Company and upon expiry of the aforesaid period a final notice to be published in newspapers.

In compliance with the provisions of the Act, notice is being given to file your claim within 90 days from the date of this notice, to the Company's registered office or to Company's Shares Registrar on the following address:

Company's Registered office

The Company Secretary

Habib Insurance Company Ltd
1st floor, state Life Building No. 6
Habib Square, M.A Jinnah Road, Karachi

UAN No: 021- 111-03-03-03

Email: info@habibinsurance.net

Company's Shares Registrar

Head of Operations

CDC Share Registrar Services Limited
CDC House, 99-B, Block 'B', SMCHS
Main Shahrah-e-Faisal, Karachi-74400

UAN No: 021-111-000-32


Email: info@cdcpak.com

In case of non-receipt of claims within the specified period, the Company shall, after giving a final notice in the newspapers, proceed to deposit unclaimed amounts with the Federal Government, pursuant to sub-Section 2 of Section 244 of the Companies Act, 2017.

The details of unclaimed dividend are available on the Company's website at www.habibinsurance.net.

You are requested to take appropriate action urgently.

For Habib Insurance Company Limited



Muhammad Maaz Akbar
Company Secretary

Note: If you want to claim your unclaimed dividend into your bank account, kindly fill out the following details and surrender original dividend warrant with us with this letter so that we can transfer your unclaimed dividend into your bank account.

E-Dividend Mandate

The Company Secretary
Habib Insurance Company Limited

I, being shareholder of Habib Insurance Company Limited, hereby authorize the Company to credit all my unclaimed dividend and future cash dividends (if any declared by Company from time to time) directly into my bank account as per below details –

Folio No.	
Title of Bank Account	
Bank's Name	
Branch Address	
International Bank Account Number (IBAN)	
CNIC Number (copy enclosed)	
Mobile Number	

Shareholder's Signature