



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

October 27, 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 Extraordinary 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 Copy of the Resolution adopted by the shareholders in the Extraordinary General Meeting held on October 27, 2022.

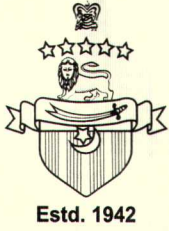
You may please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully

Muhammad Maaz Akbar
Company Secretary





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**CERTIFIED TRUE COPY OF
RESOLUTION PASSED IN THE
EXTRAORDINARY GENERAL MEETING
OF THE COMPANY HELD ON OCTOBER 27, 2022**

“RESOLVED that the Company be and is hereby authorised to invest the under-mentioned amounts by way of purchase of ordinary shares of the under-mentioned associated companies.

| S. No | Name of the Company | Rs in Million |
|-------|---------------------------------|---------------|
| 1 | Habib Metropolitan Bank Limited | 200 |
| 2 | Bank AL Habib Limited | 100 |

FURTHER RESOLVED that the Chief Executive and the Chief Financial Officer be and are hereby authorised jointly to make the aforesaid investments as and when deemed appropriate and to delegate the aforesaid powers to any officers of the Company as he may deem fit.

FURTHER RESOLVED that the Company Secretary be and is hereby authorised and empowered to issue certified true copy of the extract of the above-mentioned resolution to all the concerned authorities and institutions as and when required.”

For Habib Insurance Company Limited

Muhammad Maaz Akbar
Company Secretary

