

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

November 01, 2022

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

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

Dear Sir,

Pursuant to Section 244 of the Companies Act, 2017, a final notice to the shareholders has been published in newspapers (Business Recorder and Nawa-i-Waqt), so that all those shareholders whose dividend remained unclaimed for three years from the date of entitlement 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

FINAL NOTICE TO THE SHAREHOLDERS UNCLAIMED / UNPAID DIVIDENDS

NOTICE is hereby given that the dividends declared by the Company, details whereof are appearing on the Company's website www.habibinsurance.net have remained unclaimed or unpaid for a period of three years from the date these have become due and payable.

That a notice was sent by registered post acknowledgment due on the last known addresses of the shareholders against unclaimed dividends to submit their claims within three months to the Company's Share Registrar or the Company's Registered address. In response to the said notice, we have received replies from shareholders and their dividend amounts are being released accordingly.

That the Company hereby invites claims from the shareholders against unclaimed dividends to be lodged within 90 days from the date of this notice to the Company's Share Registrar or the Company's Registered Office at the addresses given below:

Company's Registered Address

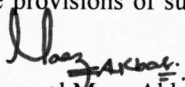
Habib Insurance Company Limited
First Floor, State Life Building No.6
Habib Square, M.A Jinnah Road, Karachi
UAN: 021-111-030-303
Fax: (92-21-32421600)
Email: info@habibinsurance.net

Company's Share Registrar Address

CDC Share Registrar Services Limited
CDC House, 99-B, Block B, SMCHS
Main Sharah-e-Faisal, Karachi 74600
Tel: 0800-23275 UAN: 021-111-111-500
Fax: (92-21-34326053)
Email: info@cdeersl.com

In case no claim is received within the given period from this Notice, the Company shall proceed to deposit the unclaimed/ unpaid dividend amount with the Federal Government pursuant to the provisions of sub-section (2) of section 244 of the Companies Act, 2017.

Karachi
November 01, 2022


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