

# 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 04, 2023

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

Dear Sir,

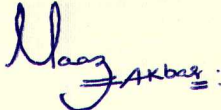
**Subject: Approval of Extension in the time for Holding of Annual General Meeting under section 132 and 223 of the Companies Act, 2017 for the year ended December 31, 2022**

We are pleased to inform you that the Securities and Exchange Commission of Pakistan (SECP) vide their letter No. ID/PRDD/017-RA/2022-2756 dated April 03, 2023 has approved extension in time for holding of subject Annual General Meeting for the year ended December 31, 2022 for 30 days. A Copy of the letter received from the SECP is enclosed for your information and record.

Thanking you,

Yours faithfully,

For and on behalf of  
Habib Insurance Company Limited



Muhamad Maaz Akbar  
Company Secretary





SECP  
INSURANCE DIVISION  
Islamabad

No.ID/PRDD/017-RA/2022 – 2756

Through Courier  
April 3, 2023

**Mr. Muhammad Maaz Akbar**

Company Secretary

Habib Insurance Company Limited

Habib Square, M.A. Jinnah Road, P.O. Box # 5217,  
Karachi.

**Subject: Application for extension in the period for holding Annual General Meeting and Laying of Financial Statements Under Section 132 & 223 of the Companies Act, 2017**

This is with reference to your letter dated March 30, 2023 wherein M/s. Habib Insurance Company Limited (the "Company") has requested for extension of thirty days to hold its Annual General Meeting (AGM) and laying of financial statements as required under Section 132(1) and Section 223(2) of the Companies Act, 2017 (the "Act") read with Regulation 27 of the Companies (General Provisions & Forms) Regulations, 2018 (the "Regulations").

2. I am directed to inform you that an extension of 30 days for holding of AGM and laying therein the annual audited financial statements of the Company for the year ended December 31, 2022 as requested, has been granted to the Company under section 132(1) and 223(2) of the Act.

Regards,

**SOFIA BIBI**  
Graduate Trainee - Insurance