



# 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 05, 2023

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

**Subject: Fixation of Number of Directors for the Election of Directors of  
Habib Insurance Company Limited**

Dear Sir,

This is to inform you that the Board of Directors of Habib Insurance Company Limited ("Company") vide Resolution by Circular dated April 05, 2023 has, in accordance with Section 159 of the Companies Act, 2017, fixed the number of Directors of the Company at "Nine (09) Directors", to be elected at the forthcoming General Meeting of the Company.

The General Meeting for Election of Directors is scheduled to be held on May 10, 2023 at 11:00 am at Karachi, further details of which will be circulated in due course.

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

Thanking you,

Yours faithfully,  
For and on behalf of Habib Insurance Company Limited

Muhammad Maaz Akbar  
Company Secretary



Copy to: Director /HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building  
63 Jinnah Avenue  
Karachi