



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 26, 2023

The Commissioner (Enf)
Securities & Exchange Commission of Pakistan
Insurance Division, NIC Building
63-Jinnah Avenue, Blue Area
Islamabad

Dear Sir

Subject: Application for Extension of 30 days in Holding the First Quarter Meeting and laying the Financial Statements under section 237 of the Companies Act, 2017

We write with respect to the provisions of (b) Section 237(1) of the Companies Act, 2017 (the "Act"), which states, inter alia, that a company shall prepare the quarterly accounts within a period of 30 days of the close of the first quarter. The company already obtained the extension from SECP for the holding of annual general meeting and laying the accounts for the year ended December 31, 2022 under section 223 of the Companies Act, 2017. Since the financial statements for the year ended December 31, 2022 will be finalized by the end of May 2023, the financial statements for the first quarter ending March 31, 2023 will also be finalized on or before May 30, 2023.

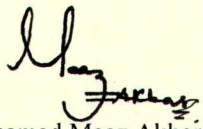
In this respect, pursuant to the proviso to Section 237(1) of the Act, Habib Insurance Company Limited (the "Company") hereby seeks an extension from the Commission for holding its First quarter meeting and laying its financial statements for the financial quarter ended March 31, 2023, by period of 30 days.

It is therefore humbly requested that keeping in view of the above we may kindly be granted an extension for 30 days to hold the First Quarter Meeting and presentation of the accounts.

Thanking you,

Yours faithfully,

For and on behalf of
Habib Insurance Company Limited


Muhamad Maaz Akbar
Company Secretary



encl.:

1. Paid Challan of Rs. 1,025/-

cc: Ms. Rahat Wajid
Joint Registrar
Company Registration Office
Securities and Exchange Commission of Pakistan
4th Floor, SLIC Building No. 2
Wallace Road, Karachi

✓
Mr. Hafiz Maqsood Munshi
Manager
Companies & Securities Compliance - RAD
Pakistan Stock Exchange
Karachi



SECP Challan

M-2023-515401

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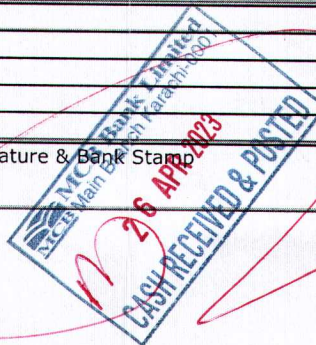
Bank Branch	KARACHI, MCB - KARACHI, MAIN BRANCH[1]	Date	26-04-2023
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	HABIB INSURANCE COMPANY LIMITED	Registration No.	0033774

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	1000.00
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		1025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	One Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Branch Copy



- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.