

## 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

May 05, 2023

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

Dear Sir,

Subject: Publication of Newspaper Advertisement - Election of Directors

Please find attached advertisement published in Newspapers (Business Recorder and Nawa-e-Waqt) on May 04, 2023 regarding election of Directors.

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

Thanking you

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

Muhammad Maaz Akbar Company Secretary



## **Habib Insurance Company Limited**

## ADDENDUM TO THE ELECTION OF DIRECTORS

Reference is made to the Public Notice issued on May 03, 2023 in Business Recorder and Nawa-e-Waqt under Section 159(4) of the Companies Act, 2017, regarding Election of Directors of Habib Insurance Company Limited. It is hereby informed that due to inadvertence, the names of the persons who have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company were not correctly reflected.

The corrected Notice is as under:

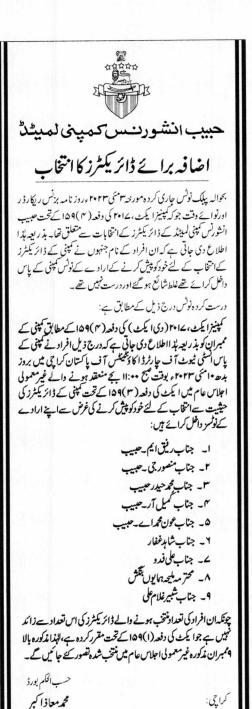
Pursuant to Section 159(4) of the Companies Act, 2017 (the Act), members of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company under Section 159(3) of the Act, at the Extra Ordinary General Meeting to be held at the Institute of Chartered Accountants of Pakistan, Karachi on Wednesday, May 10, 2023 at 11:00 a.m.

- 1. Mr. Rafiq M. Habib
- 2. Mr. Mansoor G. Habib
- 3. Mr. Muhammad Hyder Habib
- 4. Mr. Qumail R. Habib
- 5. Mr. Aun Mohammad A. Habib
- 6. Mr. Shahid Ghaffar
- 7. Mr. Ali Fadoo
- 8. Ms. Maleeha Humayun Bangash
- 9. Mr. Shabbir Gulamali

Since the number of persons who have offered to be elected is not more than the number of Directors fixed under Section 159(1) of the Act, the above named nine candidates shall be deemed to be elected at the said Extra Ordinary General Meeting.

By order of the Board

Karachi: May 03, 2023 Muhammad Maaz Akbar Company Secretary



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