



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 10, 2023

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

Subject: Election of Directors of Habib Insurance Company Limited

Dear Sir,

We are pleased to inform the Exchange that the following persons have been elected as the Directors of Habib Insurance Company Limited at the Extra Ordinary General Meeting held on May 10, 2023 at Institute of Chartered Accountants of Pakistan, Karachi for a term of 03 years commencing from May 11, 2023.

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 Fadool
8. Ms. Maleeha Humayun Bangash
9. Mr. Shabbir Gulamali

You may please inform 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

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

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