



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 11, 2023

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

Subject: Appointment of Chairman

Dear Sir,

We have to inform you that Mr. Rafiq M. Habib has been re-appointed as Chairman of the Board of Directors of the Company with effect from May 11, 2023, in terms of Section 192(1) of the Companies Act, 2017 following the election of directors of the Company.

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



Copy to: The Executive Director/ HOD
Securities & Exchange Commission of Pakistan
Insurance Division
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad