

## 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 Chief Executive

Dear Sir,

We have to inform you that Syed Ather Abbas has been re-appointed as Chief Executive of the Company with effect from May 11, 2023, in terms of Section 187(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