



Estd : 1942

Habib Insurance Company Limited

Head Office : Habib Square, M. A. Jinnah Road, P.O. Box # 5217, Karachi.
Tel : 32424211, 32421882, 32420516, 32424030, 38 & 39
U.A.N. : 111-030303 Fax : (92-21) 32421600

Under Seal Cover

March 29, 2024

The General Manager
Pakistan Stock Exchange Limited
Karachi

Dear Sir,

Subject: Appointment of Company Secretary

This is to inform you that the undersigned has been appointed as Company Secretary of Habib Insurance Company Limited, with effect from March 28, 2024 in place of Mr. Muhammad Maaz Akbar

You may please inform the TRE Certificate Holders of the Exchange Accordingly.

Thanking you

Yours faithfully



Muhammad Asif
Company Secretary

CC: The Executive Director
Securities & Exchange Commission of Pakistan
Insurance Division
NIC Building
63 Jinnah Avenue
Islamabad