



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

April 25, 2024

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

Subject: Certified True Copy of the Resolutions passed by the shareholders in the Annual General Meeting of Habib Insurance Company Limited

Dear Sir,

We enclose herewith a certified true copy of the resolutions passed by the shareholders of Habib Insurance Company Limited at its Annual General Meeting held on April 25, 2024 at Karachi.

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 Asif
Company Secretary



Encl : As above

**EXTRACTS FROM THE DRAFT MINUTES OF ANNUAL GENERAL MEETING OF
HABIB INSURANCE COMPANY LIMITED HELD ON April 25, 2024, AT KARACHI**

Agenda Item # 01:

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended December 31, 2023 together with the Directors' and Auditors' Report thereon:

"RESOLVED that the audited accounts of the Company for the year ended December 31, 2023 together with Directors' Report and Auditors' Report thereon be and are hereby approved.

Agenda Item # 02:

To consider and approve payment of cash dividend @ 12.5% i.e., Rs. 0.625 per share of Rs. 5/- each for the year ended December 31, 2023 as recommended by the Board of Directors.

"RESOLVED that the payment of Final Cash dividend at the rate of 12.5% i.e., Rs. 0.625 per share of Rs.5/- each to all shareholders of the Company whose names appear in the register of members at the close of business on Monday, April 15, 2024, as recommended by the Board of Directors in their meeting held on Thursday, April 25, 2024, be approved."

Agenda Item # 03:

To appoint Auditors for the year ending December 31, 2024 and to fix their remuneration M/s. Grant Thornton Anjum Rahman, Chartered Accountants, being eligible, offered themselves for re-appointment.

"RESOLVED that M/s. Grant Thornton Anjum Rahman, Chartered Accountants, being eligible, offer themselves for re-appointment, be and are hereby appointed as Auditors of the Company for the year ending December 31, 2024 on a remuneration to be mutually agreed."

For & on behalf of:
HABIB INSURANCE CO. LTD.

Company Secretary.