



# 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 3<sup>rd</sup>, 2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Road  
Stock Exchange Building  
Karachi.

**Subject: Appointment of Director**

Dear Sir,

We wish to inform you that Ms. Ujala Mir Masood has been appointed as Director on the Board of Habib Insurance Company Limited with effect from March 28<sup>th</sup>, 2025 in place of Ms. Maleeha Humayun Bangash.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours faithfully,

**For Habib Insurance Company Limited**

Yours Sincerely,

  
  
**Muhammad Asif**  
Company Secretary