

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 05, 2025

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

Subject: Credit of Final Cash Dividend - Habib Insurance Company Limited

Dear Sir,

We are pleased to inform you that the Final Cash Dividend @ Rs. 1.00 per share, i.e 20.0% for the year ended December 31, 2024 approved at the Annual General Meeting of the Company held on April 29, 2025 has been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted their computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN).

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

Thanking you

Yours truly,

For and on behalf of Habib Insurance Company Limited

Muhammad Asif

Company Secretary