



Habib Insurance Company Limited

Head Office : Habib Square, M.A. Jinnah Road, P.O. Box # 5217, Karachi.

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UAN : 111-030303 Fax : (92-21) 2421600

December 03, 2025

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

Subject: Change of Management

Dear Sir,

This is to inform you that the Board of Directors of Habib Insurance Company Limited. ("the Company"), through Resolution by circular have approved the following transitions in the management of the Company:

- Syed Ather Abbas, current Chief Executive Officer, has resigned.
- Mr. Murtaza Hussain, who is currently serving as Chief Financial Officer, has been appointed as Chief Executive Officer.

The vacancy for Chief Financial Officer will be filled in the due course.

The said changes are effective from December 2, 2025.

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

Yours Sincerely,

Muhammad Asif
Company Secretary.

