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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

March 19, 2026

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

Subject: Fixation of Number of Directors for the Election of Directors of Habib Insurance Company Limited

Dear Sir,

This is to inform you that the Board of Directors of Habib Insurance Company Limited ("Company") vide Resolution by Circular dated March 17, 2026 has, in accordance with Section 159 of the Companies Act, 2017, fixed the number of Directors of the Company at "Nine (09) Directors", to be elected at the forthcoming General Meeting of the Company.

The General Meeting for Election of Directors is scheduled to be held on April 24, 2026 at 10:00 am at Karachi, further details of which will be circulated in due course.

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

Thanking you,

Yours faithfully

For and on behalf of Habib Insurance Company Limited


Muhammad Asif
Company Secretary

Copy to: Director /HOD

Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Karachi