



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

August 27, 2026

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

**Subject: Clarification Regarding Book Closure Date for Entitlement of Bonus Shares
Announced Through PUCARS**

Dear Sir,

This refers to the material information disseminated by Habib Insurance Company Limited through PUCARS regarding the issuance of bonus shares.

In this regard, please note that the book closure date applicable to the entitlement of bonus shares is September 4, 2026, instead of September 8, 2026.

Transfers received in order by our Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi – 74400, at the close of business on September 03, 2026 will be treated in time for the purpose of Bonus Shares to the transferees.

The above may kindly be noted for record and necessary action.

Thanking you
Yours faithfully,
For Habib Insurance Company Limited.


Muhammad Asif
Company Secretary