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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

September 10, 2026

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

Subject: Credit of Bonus Shares in CDS

Dear Sir,

We are pleased to inform you that the Bonus Shares @61.45% of 100% have been credited into the respective accounts of shareholders in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on September 9, 2026.

The remaining 10% / 20% withheld Bonus Shares shall be credited separately into the respective CDC accounts/sub-accounts of the shareholders upon receipt of the applicable withholding tax under Section 236Z of the Income Tax Ordinance, 2001. Such shares shall be released and credited in due course, upon completion of the requisite formalities and receipt of the applicable tax amount from the concerned shareholders.

Yours truly,

Muhammad Asif
Company Secretary