



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 23, 2026

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

Dear Sir,

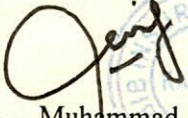
Sub: Resignation of Director

We have to inform that Mr. Ali Fadool has resigned from the Board of Directors of Habib Insurance Company Limited with effect from September 22, 2026.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

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

Yours faithfully,


Muhammad Asif
Company Secretary

Cc: Executive Director / HOD
Insurance Division
Securities and Exchange Commission of Pakistan
NIC Building 63-Jinnah Avenue Blue Area
Islamabad.