



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

May 08, 2023

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

Dear Sir,

Subject: Approval of Extension of 30 days in the filling of the Financial Statements for the Quarter ended March 31, 2023 under section 237 of the Companies Act, 2017

We are pleased to inform you that the Securities and Exchange Commission of Pakistan (SECP) vide their letter No. ID/PRDD/017-RA/2022 dated May 08, 2023 has approved extension in time for holding of subject First Quarter meeting for the Quarter ended March 31, 2023 for 30 days. A Copy of the letter received from the SECP is enclosed for your information and record.

Thanking you,

Yours faithfully,

For and on behalf of
Habib Insurance Company Limited

Muhamad Maaz Akbar
Company Secretary





SECP
INSURANCE DIVISION
Islamabad

No.ID/PRDD/017-RA/2022

Through Courier
May 8, 2023

Mr. Muhammad Maaz Akbar
Company Secretary
Habib Insurance Company Limited
Habib Square, M.A. Jinnah Road, P.O. Box # 5217,
Karachi.

Subject: Extension of 30 days in the filing of the Financial Statements under section 237 of Companies Act, 2017

This is with reference to your letter dated April 26, 2023 wherein M/s. Habib Insurance Company Limited (the "Company") has requested for Extension of 30 days in the filing of the Financial Statements under section 237 of the Companies Act, 2017 (the "Act").

2. Proviso to Section 237(1) of Companies Act empowers the Commission to extend the period of filing of accounts of first quarter for a period not exceeding thirty days, upon an application by the company.
3. Therefore, I am directed to inform you that an extension of 30 days for filing of the Financial Statements of first quarter ended March 31, 2023 has been granted to the Company under section 237(1) of the Companies Act, 2017.
4. This letter is issued with the approval of Director, Insurance Division.

Regards,

Talal Abdul Rauf Usmani
Joint Director