

# 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 10, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

**Subject: Certified True Copy of the Resolution passed by the shareholders in the Extraordinary General Meeting of Habib Insurance Company Limited**

Dear Sir,

We enclose herewith a certified true copy of the resolution passed by the shareholders of Habib Insurance Company Limited at its Extra Ordinary General Meeting held on May 10, 2023 at Karachi.

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

Thanking you

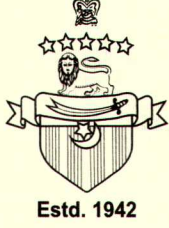
Yours faithfully

For and on behalf of  
Habib Insurance Company Limited

**Muhammad Maaz Akbar**  
Company Secretary



Encl : As above



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## EXTRACTS FROM THE DRAFT MINUTES OF EXTRAORDINARY GENERAL MEETING OF HABIB INSURANCE COMPANY LIMITED HELD ON MAY 10, 2023, AT KARACHI

### Agenda Item # 01:

#### To elect Nine (9) directors as fixed by the Board:

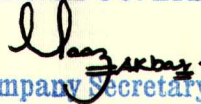
“RESOLVED that since the number of persons who offered themselves for election and the number of directors fixed by the Board was the same, the following persons namely:

1. Mr. Rafiq M. Habib
2. Mr. Mansoor G. Habib
3. Mr. Muhammad Hyder Habib
4. Mr. Qumail R. Habib
5. Mr. Aun Mohammad A. Habib
6. Mr. Shahid Ghaffar
7. Mr. Ali Fadoo
8. Ms. Maleeha Humayun Bangash
9. Mr. Shabbir Gulamali

be and are hereby deemed to be elected as Directors of Habib Insurance Company Limited for a period of three years, effective from May 11, 2023, subject to approval from the Securities and Exchange Commission of Pakistan”

FURTHER RESOLVED that the Company Secretary be and is hereby authorised and empowered to issue certified true copy of the extract of the above-mentioned resolution to all the concerned authorities and institutions as and when required.”

For & on behalf of:  
HABIB INSURANCE CO. LTD.

  
Company Secretary.