



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

August 08, 2023

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

Dear Sir,

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders under PSX Regulations

We have to inform you that the following transaction(s) have been executed by our Directors in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Market Rate	Form of Share Certificates	Market
1	Mr. Aun Mohammad A. Habib (Non-Executive Director)	August 08, 2023	Purchase	39,156	6.19	CDC	Ready
2	Mr. Qumail R. Habib (Executive Director)	August 08, 2023	Purchase	11,114	6.19	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including non-compliance(s), if any, for their consideration as required under PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,



Muhammad Maaz Akbar
Company Secretary