

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

April 30, 2024

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

Subject: Credit of Final Cash Dividend - Habib Insurance Company Limited

Dear Sir,

We are pleased to inform you that the Final Cash Dividend @ 0.625 per share, i.e 12.5% for the year ended December 31, 2023 approved at the Annual General Meeting of the Company held on April 25, 2024 has been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted their computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN).

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

Thanking you

Yours truly, For and on behalf of Habib Insurance Company Limited

Muhammad Asif Company Secretary