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# 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 11, 2023

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

**Subject: Appointment of Chief Executive**

Dear Sir,

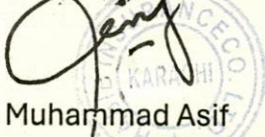
We have to inform you that Mr. Murtaza Hussain has been re-appointed as Chief Executive of the Company with effect from May 11, 2026, in terms of Section 187(1) of the Companies Act, 2017 following the election of directors of the Company.

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 Asif  
Company Secretary

Copy to: The Executive Director/HOD  
Securities & Exchange Commission of Pakistan  
Insurance Division  
NIC Building, 63-Jinnah Avenue, Blue Area  
Islamabad