



Habib Insurance Company Limited

Head Office: Habib Square, M. A. Jinnah Road, P.O. Box # 5217, Karachi.

Tel: 32424211, 32421882, 32420516 32424030, 38 & 39

U.A.N.: 111-030303 Fax: (92-21) 32421600

75 Years 1942-2017

October 4, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Dear Sir,

Re: Resignation of Director

This is to inform you that Mr. Ali Raza D. Habib has resigned from his position as Director on the Board of Habib Insurance Company Limited with effect from September 28, 2017.

Thanking you

Yours faithfully

Murtaza Hussain
Chief Financial Officer
& Company Secretary