



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: Appointment of Directors

This is to inform you that Mr. Qumail R. Habib, Mr. Munawar Ali Habib & Mr. Shahid Ghaffar have been appointed as Directors on the Board of Habib Insurance Company Limited with effect from October 03, 2017 to fill the casual vacancies created due to the resignations of Mr. Ali Raza D. Habib, Mr. Aun Mohammad A. Habib & Mr. Ali Fadoo.

Thanking you

Yours faithfully

Murtaza Hussain
Chief Financial Officer
& Company Secretary