



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 17, 2019

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

Dear Sir,

Re: Credit of Final Cash Dividend

We are pleased to inform you that the 15% Final Cash Dividend i.e. Rs. 0.75 per share of Rs. 5/- each for the year ended December 31, 2018, approved at the Annual General Meeting of the Company held on April 29, 2019 has been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted their CNIC's and valid International Bank Account Number.

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

Thanking you

Yours faithfully

Muhammad Maaz Akbar
Company Secretary