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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

FORM-29

Date: 12/11/2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi.

Subject: **Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Directors and their spouse in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mr. Qumail Habib	November 12, 2019	Purchase	43,500	8.5	CDC	Pakistan Stock Exchange
2	Mr. Abbas D. Habib	November 12, 2019	Purchase	93,000	8.5	CDC	Pakistan Stock Exchange
3	Mr. Aun Mohammed Habib	November 12, 2019	Purchase	133,000	8.5	CDC	Pakistan Stock Exchange

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Muhammad Maaz Akbar
Company Secretary



Notes:

1. The above information should be sent through **PUCARS** followed by a hard copy of letter of confirmation within two days of effecting the transaction.
2. The transaction(s) executed by Director/CEO/ Executives/their spouse/ substantial shareholders shall be presented by the Company Secretary at the meeting of the Board of Directors immediately subsequent