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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

December 03, 2025

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

Subject: Appointment of Chairman

Dear Sir,

This is to inform you that the Board of Directors of Habib Insurance Company Limited. ("the Company"), through Resolution by circular has appointed Mr. Mansoor G. Habib in place of Late Rafiq M. Habib as the chairman of the Board of Directors for remaining term of the Board expiring on May 10, 2026.

You may please inform the TRE Certificate holders of the exchange accordingly.

Yours faithfully,

For Habib Insurance Company Limited

Muhammad Asif
Company Secretary