



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 Director

Dear Sir,

We wish to inform you that Ms. Zahida Habib has been appointed as Director on the Board of Habib Insurance Company Limited with effect from December 02, 2025 for remaining term of the Board expiring on May 10, 2026 against the casual vacancy arising after the sad demise of Late Rafiq M. Habib.

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

Yours faithfully,

For Habib Insurance Company Limited



Muhammad Asif
Company Secretary