



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 11, 2020

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

Subject: Notice of Election of Directors

Dear Sir,

As required under regulation 5.6.4 (b) of Pakistan Stock Exchange Rule Book, enclosed is the copy of Notice of Election of Directors of the Company to be held on Monday, May 18, 2020 at 12:00 Noon through electronic means.

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

Thanking you

Yours faithfully

Muhammad Maaz Akbar
Company Secretary





Estd : 1942

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Habib Insurance Company Limited

Election of Directors

In pursuance of Section 159(4) of the Companies Act, 2017, the members are hereby notified that in pursuance of Section 159(3) of the Companies Act, 2017, the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company at the Annual General Meeting of the Company to be held on Monday, May 18, 2020 at 12.00 Noon.

- | | |
|-----------------------------|--------------------------------|
| 1. Mr. Rafiq M. Habib | 6. Mr. Aun Mohammad A. Habib |
| 2. Mr. Abbas D. Habib | 7. Mr. Shahid Ghaffar |
| 3. Mr. Mansoor G. Habib | 8. Mr. Ali Fadool |
| 4. Mr. Muhammad Hyder Habib | 9. Ms. Maleeha Humayun Bangash |
| 5. Mr. Qumail R. Habib | |

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named candidates shall be deemed to be elected as Directors of the Company at the said Annual General Meeting.

Karachi: May 11, 2020



By order of the Board

Muhammad Maaz Akbar
Company Secretary



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4. Mr. Muhammad Hyder Habib
5. Mr. Qumail R. Habib
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By order of the Board

Karachi:
May 11, 2020

Muhammad Maaz Akbar
Company Secretary



حبیب انشورنس کمپنی لمیٹڈ

ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ، ۲۰۱۷ء کی دفعہ (۴) ۱۵۹ کی تعمیل میں ممبران کو بذریعہ ہذا اطلاع دی جاتی ہے کہ کمپنیز ایکٹ، ۲۰۱۷ء کی دفعہ (۳) ۱۵۹ کے مطابق مندرجہ ذیل افراد نے کمپنی کے سالانہ اجلاس عام میں جو ۱۸ مئی ۲۰۲۰ء دوپہر ۱۲:۰۰ بجے منعقد کیا جائے گا خود کو کمپنی کے ڈائریکٹرز کے انتخاب کے لئے پیش کرنے کی غرض سے اپنے ارادے کے نوٹس کمپنی میں داخل کرائے ہیں:

- ۱۔ جناب رفیق ایم۔ حبیب
- ۲۔ جناب عباس ڈی۔ حبیب
- ۳۔ جناب منصور جی۔ حبیب
- ۴۔ جناب محمد حیدر حبیب
- ۵۔ جناب کمیل آر۔ حبیب
- ۶۔ جناب عون محمد اے۔ حبیب
- ۷۔ جناب شاہد غفار
- ۸۔ جناب علی فدو
- ۹۔ محترمہ ملیحہ ہمایوں بنگلش

چونکہ خود کو انتخاب کیلئے پیش کرنے والے افراد کی تعداد کمپنیز ایکٹ، ۲۰۱۷ء کی دفعہ (۱) ۱۵۹ کے تحت بورڈ کی معین کردہ تعداد سے متجاوز نہیں ہے لہذا مذکورہ بالا امیدواروں کو متذکرہ سالانہ اجلاس عام میں کمپنی کے منتخب شدہ ڈائریکٹرز تصور کیا جائے گا۔

حسب الحکم بورڈ

محمد معاذ اکبر
کمپنی سیکریٹری

کراچی:

۱۱ مئی ۲۰۲۰ء