



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 29, 2020

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

Dear Sir,

Subject: Appointment of Chairman

This is to inform you that the Board of Directors of our Company in their meeting held on May 28, 2020 has appointed Mr. Rafiq M. Habib as Chairman of the Company for a term of three years from May 10, 2020 to May 10, 2023.

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

Thanking you

Yours faithfully

Muhammad Maaz Akbar
Company Secretary

