



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 05, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Subject: Certified True Copies of the Resolutions adopted by the shareholders in the 78th Annual General Meeting

Dear Sir,

As requested under regulation 5.6.9 (b) of the Pakistan Stock Exchange Rule Book, we are enclosing herewith Certified True Copies of the Resolution adopted by the shareholders in the Annual General Meeting held on April 29, 2021.

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

Thanking you

Yours faithfully

Muhammad Maaz Akbar
Company Secretary





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**CERTIFIED TRUE COPY OF
RESOLUTION PASSED IN THE
ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON APRIL 29, 2021**

“**RESOLVED** that the audited accounts of the Company for the year ended December 31, 2020 together with Directors’ Report and Auditors’ Report thereon be and are hereby approved.”

For Habib Insurance Company Limited

Muhammad Maaz Akbar
Company Secretary





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OF THE COMPANY HELD ON APRIL 29, 2021**

“RESOLVED that the payment of Final Dividend at the rate of 10% i.e., Rs. 0.50 per share of Rs. 5/- each to all shareholders of the Company whose name appear in the Register of the Shareholders as at the close of business on Friday, April 16, 2021, as recommended by the Board of Directors in their meeting held on Wednesday, March 31, 2021, be approved.”

For Habib Insurance Company Limited

Muhammad Maaz Akbar
Company Secretary





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**CERTIFIED TRUE COPY OF
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OF THE COMPANY HELD ON APRIL 29, 2021**

“RESOLVED that M/s. KPMG Taseer Hadi & Co., Chartered Accountants, being eligible offered themselves for reappointment, be and are hereby appointed as Auditors of the Company for the year ending December 31, 2021 at a remuneration to be mutually agreed.”

For Habib Insurance Company Limited

Muhammad Maaz Akbar
Company Secretary





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OF THE COMPANY HELD ON APRIL 29, 2021**

“RESOLVED that the Company be and is hereby authorized to invest the under-mentioned amounts by way of purchase of ordinary shares of the under-mentioned associated companies within a period of two years.

Sr. No	Name of the Company	Rs. In million
1	Bank AL Habib Limited	75
2	Habib Metropolitan Bank Limited	75
3	Indus Motor Company Limited	75
4	Shabbir Tiles & Ceramics Limited	25
5	Thal Limited	100

FURTHER RESOLVED that the Chief Executive and the Chief Financial Officer be and are hereby authorised jointly to make the aforesaid investments as and when deemed appropriate and to delegate the aforesaid powers to any officers of the Company as he may deem fit."

For Habib Insurance Company Limited

Muhammad Maaz Akbar
Company Secretary

