

Estd: 1942

Habib Insurance Company Limited

Head Office : Habib Square, M. A. Jinnah Road, P.O. Box # 5217, Karachi. Tel : 32424211, 32421882, 32420516, 32424030, 38 & 39 U.A.N.: 111-030303 Fax: (92-21) 32421600

Under Seal Cover

March 29, 2024

The General Manager Pakistan Stock Exchange Limited Karachi

Dear Sir.

Subject: Resignation of Head of Takaful

It is to inform you that Mr. Asif Azeem has resigned as Head of Takaful of Habib Insurance Company Limited, with effect from March 28, 2024

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

Thanking you

Yours faithfully

Muhammad Asif Company Secretary

CC: The Executive Director Securities & Exchange Commission of Pakistan Insurance Division NIC Building 63 Jinnah Avenue Islamabad