



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

January 19, 2026

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

Subject: Disclosure of Material Information

Dear Sir,

This is to inform you that the Board of Directors of Habib Insurance Company Limited (HICL) has appointed Mr. Muhammad Asif as the Acting Chief Financial Officer (CFO) of Habib Insurance Company Limited, effective from January 19, 2026.

For Habib Insurance Company Limited,

Murtaza Hussain,
Chief Executive Officer



C.C.: Executive Director,
Insurance Division Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.