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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

April 24, 2026

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

Subject: Certified True Copy of the Resolutions passed by the shareholders in the 83rd Annual General Meeting

Dear Sir,

As required under regulation 5.6.9 (b) of Pakistan Stock Exchange Rule Book, we enclosing herewith Certified True Copy of the resolutions passed by the shareholders in Annual General Meeting held on April 24, 2026 at Karachi.

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

Thanking You

Yours faithfully For and on behalf of

Habib Insurance Company Limited

Muhammad Asif

Company Secretary

Encl: As Above

EXTRACTS FROM THE DRAFT MINUTES OF ANNUAL GENERAL MEETING OF HABIB INSURANCE COMPANY LIMITED HELD ON APRIL 24, 2026, AT KARACHI

Agenda Item # 01:

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended December 31, 2025 together with the Reports of Chairman, Directors and Auditors thereon:

"RESOLVED that the audited accounts of the Company for the year ended December 31, 2025 together with Directors' Report and Auditors' Report thereon be and are hereby approved."

Agenda Item # 02:

To consider and approve payment of cash dividend @ 12.5% i.e., Rs. 0.625 per share of Rs. 5/- each for the year ended December 31, 2025.

"RESOLVED that the payment of Final Cash dividend at the rate of 12.5% i.e., Rs. 0.625 per share of Rs. 5/- each to all shareholders of the Company whose names appear in the register of members at the close of business on Thursday, April 09, 2026, as recommended by the Board of Directors in their meeting held on Friday, March 27, 2026, be approved."

Agenda Item # 03:

To appoint Auditors for the year ending December 31, 2026 and to fix their remuneration M/s. Grant Thornton Anjum Rahman, Chartered Accountants, being eligible, offered themselves for appointment.

"RESOLVED that M/s. Grant Thornton Anjum Rahman, Chartered Accountants, being eligible, offer themselves for re-appointment, be and are hereby appointed as Auditors of the Company for the year ending December 31, 2026 on a remuneration to be mutually agreed."


For & on behalf of
HABIB INSURANCE CO. LTD.
Company Secretary.

Agenda Item # 04:

To elect Nine (9) directors as fixed by the Board:

"RESOLVED that since the number of persons who offered themselves for election and the number of directors fixed by the Board was the same, the following persons namely:

1. Mr. Mansoor G. Habib
2. Mr. Muhammad Hyder Habib
3. Mr. Qumail R. Habib
4. Mr. Aun Mohammad A. Habib
5. Mr. Shahid Ghaffar
6. Mr. Ali Fadoo
7. Mrs. Ujala Mir Masood
8. Ms. Zahida Habib
9. Mr. Adil Nazim Haji

be and are hereby deemed to be elected as Directors of Habib Insurance Company Limited for a period of three years, effective from May 11, 2026, subject to approval from the Securities and Exchange Commission of Pakistan"

FURTHER RESOLVED that the Company Secretary be and is hereby authorised and empowered to issue certified true copy of the extract of the above-mentioned resolution to all the concerned authorities and institutions as and when required."

Agenda Item # 05:

To consider and pass the following Special Resolution to increase the Authorised Share Capital of the Company.

"RESOLVED that the authorized share capital of the Company be and is hereby increased to Rs. 1,000,000,000 by the creation of 70,000,000 ordinary shares of Rs. 5/- each, such new shares to rank pari passu in all respects with the existing ordinary shares in the capital of the Company.

For & on behalf of:
HABIB INSURANCE CO. LTD.
Company Secretary.

Habib Insurance Company Limited

FURTHER RESOLVED that the figures and words "Rs. 650,000,000/- (Rupees six hundred and fifty million) divide into 130,000,000 (One hundred and thirty million) ordinary shares of the denomination of Rs. 5/- each" appearing in Clause # 5 of the Memorandum of Association and in Article # 3 of the Articles of Association of the Company be and are hereby substituted by the figures and words "Rs. 1,000,000,000 (Rupees one billion) divided into 200,000,000 (Two hundred million) ordinary shares of the denomination of Rs. 5/- each, is be and are hereby approved."


For & on behalf of
HABIB INSURANCE CO. LTD.
Company Secretary.