

Habib Insurance Company Limited

NOTICE TO THE SHAREHOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDEND

Dear Shareholder,

As per the provisions of clause (a) of sub-section (1) of Section 244 of the Companies Act, 2017 (the Act), any dividend declared by the Habib Insurance Company limited (the Company), which remains unclaimed for 3 years from the date of entitlement, shall transfer to Federal Government of Pakistan after giving 90 days' notice to the shareholders to file their claims with the Company and upon expiry of the aforesaid period a final notice to be published in newspapers.

In compliance with the provisions of the Act, notice is being given to file your claim within 90 days from the date of this notice, to the Company's registered office or to Company's Shares Registrar on the following address:

Company's Registered office

The Company Secretary

Habib Insurance Company Ltd
1st floor, state Life Building No. 6
Habib Square, M.A Jinnah Road, Karachi
UAN No: 021-111-03-03-03
Email: info@habibinsurance.net

Company's Shares Registrar

Head of Operations

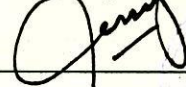
CDC Share Registrar Services Limited
CDC House, 99-B, Block 'B', SMCHS
Main Shahrah-e-Faisal, Karachi-74400
UAN No: 021-111-000-32
Email: info@cdcpak.com

In case of non-receipt of claims within the specified period, the Company shall, after giving a final notice in the newspapers, proceed to deposit unclaimed amounts with the Federal Government, pursuant to sub-Section 2 of Section 244 of the Companies Act, 2017.

The details of unclaimed dividend are available on the Company's website at www.habibinsurance.net.

You are requested to take appropriate action urgently.

For Habib Insurance Company Limited



Muhammad Asif
Company Secretary

Note: If you want to claim your unclaimed dividend into your bank account, kindly fill out the following details and surrender original dividend warrant with us with this letter so that we can transfer your unclaimed dividend into your bank account.

E-Dividend Mandate

The Company Secretary

Habib Insurance Company Limited

I, being shareholder of Habib Insurance Company Limited, hereby authorize the Company to credit all my unclaimed dividend and future cash dividends (if any declared by Company from time to time) directly into my bank account as per below details --

Folio No.	
Title of Bank Account	
Bank's Name	
Branch Address	
International Bank Account Number (IBAN)	
CNIC Number (copy enclosed)	
Mobile Number	

Shareholder's Signature