

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

May 18, 2018

Enforcement Department Company Law Division Securities & Exchange Commission of Pakistan NIC Building 63 - Jinnah Avenue Islamabad

Website Compliance Certificate

I, Shabbir Gulamali, being the Chief Executive Officer of Habib Insurance Company Limited, certify that the requirements as specified in SECP SRO 634(I)/2014 dated July 10, 2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information shall be made available on website throughout the period as prescribed in the aforesaid notification.

KARACHI

Shabbir Gulamali

Kurn hmand

Chief Executive Officer