



Alpha

Insurance Company Limited

A subsidiary of State Life Insurance Corporation of Pakistan

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 64th Annual General Meeting of Alpha Insurance Company Limited will be held on Thursday, April 28, 2016 at 11:00 a.m. at the Company's Head Office, 4th Floor, Building No. 1-B, State Life Square, I. I. Chundrigar Road, Karachi to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the 63rd Annual General Meeting held on Wednesday, April 29, 2015.
2. To receive, consider and adopt Directors' report and Audited Financial Statements of the Company for the year ended December 31, 2015 together with the Auditors' report thereon.
3. To appoint the auditors for the year 2016 and fix their remuneration.
4. Any other matter with the permission of the Chair.

By Orders of the Board

Latif Ahmad Choudhri
Company Secretary

Karachi: April 7, 2016

Notes:

1. The share transfer Books of the Company will remain closed from April 19, 2016 to April 28, 2016 (both days inclusive).
2. A member entitled to attend and vote at the meeting may appoint another member as proxy to attend and vote in the meeting.
3. The instrument appointing a proxy must be received at the Head Office of the Company at 4th Floor, Building No. 1-B, State Life Square, I. I. Chundrigar Road, Karachi not later than 48 hours before the time appointed for the Meeting. A member shall not be entitled to appoint more than one proxy. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxies shall be rendered invalid.
4. Change of address, if any, should be notified immediately to the Company at 4th Floor, Building No. 1-B, State Life Square, I. I. Chundrigar Road, Karachi.

Head Office:

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