



Alpha

Insurance Company Limited

A subsidiary of State Life Insurance Corporation of Pakistan

ELECTION OF DIRECTORS

In Pursuance of Section 178(4) of the Companies Ordinance, 1984 the shareholders of the Company are hereby notified that the following persons have filed with the Company, notice of their intention to offer themselves for election of directors at the Extraordinary General Meeting of the Company to be held on Friday, March 24, 2017 at 4:00 p.m. at the Company's Head Office, 4th Floor, Building 1-B, State Life Square, I.I. Chundrigar Road, Karachi:

- | | |
|------------------------|---------------------------|
| 1) Mr. Abdul Ghufan | 2) Mr. Jamil Anwar |
| 3) Mr. Ajaz Ali Khan | 4) Mr. Mushtaq Ahmed Shah |
| 5) Mr. Muhammad Rashid | 6) Mr. Mushtaq Ahmad |
| 7) Mr. Fazal-ur-Rehman | |

Since the number of persons who have offered themselves for election, is equal to the number fixed by the Board in terms of Section 178(1) of the Companies Ordinance, 1984, the above named persons shall be deemed to be elected as directors at the aforesaid Extraordinary General Meeting.

By the Order of the Board

M Ayaz Ghor
Company Secretary

Karachi: March 16, 2017

Head Office:

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