



Alpha

Insurance Company Limited

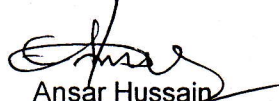
A subsidiary of State Life Insurance Corporation of Pakistan

ALPHA INSURANCE COMPANY LIMITED
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 been elected as Director of the Company Subject to approval of Securities and Exchange Commission of Pakistan in terms of Regulations 2(2) of (Sound and Prudent Management) Regulations, 2012 dated January 9th, 2012; at the Extraordinary General Meeting of the Company held on Thursday, March 27, 2014 at 11:30 a.m. at the Company's Head Office, 4th Floor, Building 1-B, State Life Square, off I.I. Chundrigar Road, Karachi.

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|----------------------------|------------------------|
| 1) Mr. Muhammad Izqar Khan | 2) Mr. Nadeem Bessy |
| 3) Dr. Ghazala Nafees | 4) Mr. Muhammad Rashid |
| 5) Mr. Nabeel Ghafoorzada | 6) Mr. Faisal Mumtaz |
| 7) Mr. Umair Khan | |

Karachi: March 28, 2014


Ansar Hussain
Company Secretary

Head Office:

Building No. 1-B, State Life Square,
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