



alpha

Insurance Company Limited

A subsidiary of State Life Insurance Corporation of Pakistan

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of shareholders of Alpha Insurance Company Limited will 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 to transact the following business:

- 1) To read and confirm the minutes of 64th Annual General Meeting of the Company held on Thursday, April 28, 2016.
- 2) To elect seven Directors as fixed by the Board for the term of three years in accordance with the provisions of Section 178 of the Companies Ordinance 1984. The names of retiring Directors are:
 - 1) **Mr. Ghufan Memon**
 - 2) **Mr. Maudood Ahmad Lodhi**
 - 3) **Mr. Jamil Anwar**
 - 4) **Mr. Mushtaq Ahmed Shah**
 - 5) **Mr. Muhammad Rashid**
 - 6) **Mr. Mushtaq Ahmad**
 - 7) **Mr. Fazal-ur-Rehman**

The retiring directors are eligible for being re-elected.

Every candidate for election of Directors, whether he is a retiring Director or otherwise shall file with the Company not later than 14 days before the date of Extraordinary General Meeting the notice of his intention to offer himself for election as a Director of the Company in terms of Section 178(3) of the Companies Ordinance 1984 together with the consent in Form 28.

- 3) To transact any other business with permission of the Chair.

By Order of the Board

M Ayaz Ghori
Company Secretary

Karachi: March 02, 2017

Notes:

1. A member entitled to attend and vote at the meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be valid must be received by the company at the Registered Office not later than 48 hours before the time for holding the meeting.
2. The share transfer book of the Company will remain closed from March 14, 2017 to March 24, 2017 (both days inclusive).
3. Members are requested to notify the Company of any change in their addresses.

Head Office:

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off. I.I. Chundrigar Road, Karachi-74000.
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