



**alpha**

**Insurance Company Limited**

A subsidiary of State Life Insurance Corporation of Pakistan

## ELECTION OF DIRECTORS

In Pursuance of Section 159(4) of the Companies Act, 2017 the shareholders of the Company are hereby notified that the election of directors of the Company has been postponed as none of the shareholder / nominee has filed with the Company, notice of their intention to offer themselves for election of directors, at the 68th Annual General Meeting of the Company to be held on Tuesday, May 28, 2020 at 11:00 a.m. at the Company's Head Office, 4<sup>th</sup> Floor, Building 1-B, State Life Square, I.I. Chundrigar Road, Karachi. The new date of the election of the directors of the company will be communicated to shareholders soon.

By the Order of the Board

**Faraz Ahmed**  
Company Secretary

Karachi: May 20, 2020

**Head Office:**

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