



**Alpha**

Insurance Company Limited

A subsidiary of State Life Insurance Corporation of Pakistan

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that 65<sup>th</sup> Annual General Meeting of Alpha Insurance Company Limited will be held on Sunday, April 30<sup>th</sup>, 2017 at 11:00 a.m. at the Company's Head Office, 4<sup>th</sup> Floor, Building No. 1-B, State Life Square, off I. I. Chundrigar Road, Karachi to transact the following business:

### **ORDINARY BUSINESS:**

1. To confirm the minutes of the Extraordinary General Meeting held on Friday, March 24<sup>th</sup>, 2017.
2. To receive, consider and adopt Directors' report (English and Urdu) and Audited Financial Statements of the Company for the year ended December 31, 2016 together with the Auditors' report thereon.
3. To appoint the auditors for the year 2017 and fix their remuneration.
4. Any other matter with the permission of the Chair.

By Orders of the Board

**M Ayaz Ghori**  
Company Secretary

Karachi: April 8, 2017

### **Notes:**

1. The share transfer Books of the Company will remain closed from April 20, 2017 to April 29, 2017 (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 4<sup>th</sup> Floor, Building No. 1-B, State Life Square, off 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 4<sup>th</sup> Floor, Building No. 1-B, State Life Square, I. I. Chundrigar Road, Karachi.

### **Head Office:**

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