



Alpha

Insurance Company Limited

A subsidiary of State Life Insurance Corporation of Pakistan

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 67th Annual General Meeting of Alpha Insurance Company Limited will be held on Tuesday, May 28, 2019 at 11:00 a.m. at registered office of the Company situated at 4th Floor, Building No. 1-B, State Life Square, I. I. Chundrigar Road, Karachi to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the 66th Annual General Meeting held on Thursday, May 31, 2018.
2. To receive, consider and adopt Audited Financial Statements of the Company for the year ended December 31, 2018 together with the Auditors' and Directors' Report thereon.
3. To appoint the auditors of the Company for the year ending December 31, 2019 and fix their remuneration.
4. Any other matter with the permission of the Chairperson.

By Orders of the Board

M Ayaz Ghori
Company Secretary

Karachi: May 05, 2019

Notes:

1. The share transfer Books of the Company will remain closed from May 07, 2019 to May 13, 2019 (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 registered Office of the Company situated at 4th Floor, Building No. 1-B, State Life Square, I. I. Chundrigar Road, Karachi not later than 48 hours before the time of 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 4th Floor, Building No. 1-B, State Life Square, I. I. Chundrigar Road, Karachi.

Head Office:

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