



**Alpha**

Insurance Company Limited

A subsidiary of State Life Insurance Corporation of Pakistan

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that 70th Annual General Meeting of Alpha Insurance Company Limited will be held on Monday, May 30, 2022 at 11:00 a.m. at registered office of the Company situated at 4<sup>th</sup> 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 69th Annual General Meeting held on Thursday, April 2021.
2. To receive, consider and adopt Audited Financial Statements of the Company for the year ended December 31, 2021 together with the Auditors' and Directors' Report thereon.
3. To appoint the auditors of the Company for the year ending December 31, 2022 and fix their remuneration.
4. Any other matter with the permission of the chairman.

By Orders of the Board

**Faraz Ahmed**  
Company Secretary

Karachi: May 07, 2022

### **Notes:**

1. The share transfer Books of the Company will remain closed from May 20, 2022 to May 30, 2022 (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 4<sup>th</sup> 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 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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