



Alpha

Insurance Company Limited

A subsidiary of State Life Insurance Corporation of Pakistan

ALPHA INSURANCE COMPANY LIMITED
ELECTION OF DIRECTORS

In Pursuance of Section 178(4) of the Companies Ordinance, 1984 the shareholders of the Company are hereby notified that the following persons have filed with the Company, notice of their intention to offer themselves for election of directors at the Extraordinary General Meeting of the Company to be held on Thursday, March 27, 2014 at 11:30 a.m. at the Company's Head Office, 4th Floor, Building 1-B, State Life Square, off I.I.Chundrigar Road, Karachi to transact the following business:

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|------------------------------|----------------------------|
| 1) Syed Yawar Ali | 2) Mr. Rasheed Y. Chinoy |
| 3) Mr. Maudood Ahmad Lodhi | 4) Mr. Muhammad Izqar Khan |
| 5) Mr. Nadeem Bessy | 6) Dr. Ghazala Nafees |
| 7) Mr. Muhammad Rashid | 8) Mr. Nabeel Ghafoorzada |
| 9) Mr. Faisal Mumtaz | 10) Mr. Umair Khan |
| 11) Mr. Mohammad Reyaz Ahmed | |

Since the number of persons who have offered themselves for election, is more than the number fixed by the Board in terms of Section 178(1) of the Companies Ordinance, 1984, elections will be held to elect seven dissectors at the Extra Ordinary General Meeting of the Company scheduled to be held on Thursday, March 27, 2014 at 11:30 a.m. at the Company's Head Office, 4th Floor, Building 1-B, State Life Square, off I.I. Chundrigar Road, Karachi.

By the Orders of the Board

Ansar Hussain
Company Secretary

Karachi: March 20, 2014

Head Office:

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