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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 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 Tuesday, September 29, 2020 at 11:00 a.m. at the Company's Head Office, 4th Floor, Building 1-B, State life Square, I.I. Chundrigar Road, Karachi:

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|--------------------------------------|-----------------------------------|
| 1) Ms. Nargis Ghaloo | 2) Mr. Muhammad Izqar Khan |
| 3) Mr. Muhammad Yahya | 4) Mr. Muhammad Rashid |
| 5) Mr. Faisal Mumtaz | 6) Mr. Mushtaq Ahmed |
| 7) Mr. Muhammad Sohaib Usmani | |

Since the number of persons who have offered themselves for election, is equal to the number fixed by the Board in terms of Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to be elected as directors at the aforesaid Extraordinary General Meeting.

By the Order of the Board

Faraz Ahmed
Company Secretary

Karachi: September 20, 2020

Head Office:

Building No. 1-B, State Life Square,
off. I.I. Chundrigar Road, Karachi-74000