

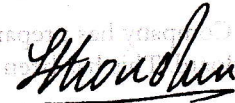
## Notice of Annual General Meeting

Notice is hereby given that 63rd Annual General Meeting of Alpha Insurance Company Limited will be held on Wednesday, April 29th, 2015 at 10:30 a.m. at the Company's Head Office, 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 62nd Annual General Meeting held on Tuesday, April 29th, 2014.
2. To receive, consider and adopt Directors' report and Audited Financial Statements of the Company for the year ended December 31, 2014 together with the Auditors' report thereon.
3. To appoint the auditors for the year 2015 and fix their remuneration.
4. Any other matter with the permission of the Chair.

By Orders of the Board



**Latif Ahmad Choudhri**  
Company Secretary

Karachi: April 8th, 2015

### Notes:

1. The share transfer Books of the Company will remain closed from April 20th, 2015 to April 29th, 2015 (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 4th Floor, Building No. 1-B, State Life Square, 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 4th Floor, Building No. 1-B, State Life Square, I. I. Chundrigar Road, Karachi.