



alpha

Insurance Company Limited

(A subsidiary of State Life Insurance Corporation of Pakistan)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 72nd Annual General Meeting of Alpha Insurance Company Limited will be held on Wednesday, 15th May 2024 at 3:00 p.m. at the 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 Extra Ordinary General Meeting held on Monday, September 25, 2023.
2. To receive, consider, and adopt the Audited Financial Statements of the Company for the year ended 31st December 2023, along with the Directors' Report and Auditor's Report thereon.
3. To receive, consider, and adopt the Audited Financial Statements of the Window Takaful Operation of the Company for the year ended 31st December 2023, along with the Directors' Report and Auditor's Report thereon.
4. To appoint the auditors of the Company, for both Conventional and Window Takaful Operations for the year ending 31 December 2024 and fix their remuneration.
5. Any other matter with the permission of the Chairman.

By Orders of the Board

Muhammad Irfan
Company Secretary

Karachi: April 24, 2024,

Notes:

1. The share transfer Books of the Company will remain closed from May 8, 2024, to May 14, 2024 (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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