

## **NOTICE OF 5<sup>th</sup> EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that 5<sup>th</sup> Extra Ordinary General Meeting of the Shareholders of Alfalah Insurance Company Limited (the "Company") will be held on August 15, 2016 at 11:00 a.m. at the registered office of the Company located at 5-Saint Mary Park, Gulberg III, Lahore to transact the following business:

### **ORDINARY BUSINESS:**

1. To confirm the minutes of the 10<sup>th</sup> Annual General Meeting held on April 22, 2016 at Lahore.
2. To elect seven (7) directors of the Company, as fixed by the Board under section 178(1) of the Companies Ordinance 1984 through a Board resolution passed in 49<sup>th</sup> Board meeting held on 17<sup>th</sup> April 2016, for a period of three years commencing from August 16, 2016.

Name of the retiring directors are as follows:

- 1) H. H. Sheikh Hamdan Bin Mubarak Bin Mohammad Al Nahayan
- 2) H. E. Sheikh Saif Bin Mohammad Bin Butti Al Hamid
- 3) Mr. Khalid Mana Saeed Al Otaiba
- 4) Mr. Atif Bajwa
- 5) Mr. Suhail Yaqoob Khan Qaim Khani
- 6) Mr. Adeel Bajwa
- 7) Mr. Nasar us Samad Qureshi

All retiring directors shall be eligible to offer themselves for re-election.

3. To transact any other business with the permission of the Chair.

Date: July 20, 2016  
Lahore

By order of the Board  
Adnan Waheed  
Company Secretary

## Notes

- 1) Any person who seeks to contest election of the office of director shall, whether he is a retiring director or otherwise, file the following with the Company Secretary at the registered office of the Company 5-Saint Mary Park, Gulberg III, Lahore not later than the fourteen days before the day of the above said meeting.
  - i. His intention to offer himself for election of directors in terms of section 178(3) of the Companies Ordinance, 1984.
  - ii. A declaration that he is aware of duties of and powers under the relevant laws, Memorandum & Articles of Association of the Company together with the consent on Form 28.
  - iii. Information and affidavit on Annexure A & B under the Insurance Companies Sound and Prudent Management Regulations 2012 notified by the Securities and Exchange Commission of Pakistan vide SRO 15(1)/2012 dated 9<sup>th</sup> January 2012.

Annexure A & B are available on SECP website and can also be obtained from Registered Office of the Company.
  - iv. Representation of independent non-executive directors including those representing minority interests on the Board of directors of the company is encouraged.
- 2) A member entitled to attend and vote at the General Meeting is entitled to appoint another member as a proxy to attend and vote instead of him. The instrument of proxy in order to be effective must reach the Company's registered address at 5-Saint Mary Park, Gulberg III, Lahore, not less than 48 hours before the time for holding of the Meeting.
- 3) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
- 4) The signature on the instrument of proxy must conform to the specimen signature recorded with the Company.
- 5) The proxy shall produce his/her original NIC or original passport at the time of the Meeting.
- 6) Shareholders are requested to notify change in their address, if any, to the Company Secretary.