



Alpha

Insurance Company Limited

A subsidiary of State Life Insurance Corporation of Pakistan

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 68th Annual General Meeting of Alpha Insurance Company Limited will be held on Thursday, May 28, 2020 at 11:00 a.m. at 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 67th Annual General Meeting held on Tuesday, May 28, 2019.
2. To receive, consider and adopt Audited Financial Statements of the Company for the year ended December 31, 2019 together with the Auditors' and Directors' Report thereon.
3. To appoint the auditors of the Company for the year ending December 31, 2020 and fix their remuneration.
4. To elect seven (7) Directors as fixed by the Board for the term of three years in accordance with the provisions of Section 159(1) of the Companies Act, 2017. The names of retiring Directors are:

- | | |
|-----------------------------|------------------------------|
| 1) Ms. Nargis Ghaloo | 2) Mr. Mushtaq Ahmed Shah |
| 3) Mr. Farrukh Ahmad Hamidi | 4) Mr. Muhammad Izqar Khan |
| 5) Mr. Muhammad Rashid | 6) Mr. Athar Hussain Khokhar |
| 7) Mr. Mushtaq Ahmad | |

The retiring directors are eligible for being re-elected. *

Every candidate for election of Directors, whether he is a retiring Director or otherwise shall file with the Company not later than 14 days before the date of Annual General Meeting the notice of his intention to offer himself for election as a Director of the Company in terms of Section 159(3) of the Companies Act, 2017 together with the consent in Form 28.

5. Any other matter with the permission of the Chairperson.

By Orders of the Board

Faraz Ahmed
Company Secretary

Karachi: May 02, 2020

Head Office:

Building No. 1-B, State Life Square,
off. I.I. Chundrigar Road, Karachi-74000
Tel: 021-32416041-45, Fax: 021-32419968
info@alphainsurance.com.pk
www.alphainsurance.com.pk



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Notes:

1. The share transfer Books of the Company will remain closed from May 18, 2020 to May 28, 2020 (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.

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