Insurance Company Limit

Alpha Insurance Company Limited. A subsidiary of State Life Insurance Corporation of Pakistan

Notice of Annual General Meeting and this annual for management

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:

of all shall all all boundary colored all halings but hangs he are prepared with the probability of the book of T. 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. Ins. and it is (PIC) appoint and and appoint the auditors for the year 2015 and fix their remuneration. Ins. and it is a boundary during the second secon

4. Any other matter with the permission of the Chair.

By Orders of the Board

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All the present of the Board Eric been duly exercised and taxe bate or maxim. Some notes including reportingment and deservaluation of temparentian and terms are conditions of trajections of disense. Frequences the Board of the set of the se

- 1. The share transfer Books of the Company will remain closed from April 20th, 2015 to April 29th, 2015 (both days inclusive) conserve and a construction of the off to consider a power hard with the games to fill and the second state of the secon
- 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.

 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.

The Directors' report for this year has breat prepared to compliance with the requiriments of the Cude out fills describes the salicer matters required as be disclosed.