



alpha

Insurance Company Limited

A subsidiary of State Life Insurance Corporation of Pakistan

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of shareholder of Alpha Insurance Company Limited will be held on Monday, September 25, 2023 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:

1. To confirm the minutes of the 71st Annual General Meeting held on Friday, April 28, 2023.
2. To elect seven (7) Directors as fixed by the Board for the term of three years in accordance with the provisions of Section 159 of the Companies Act, 2017. The names of retiring Directors are:
 - 1) Mr. Tariq Ikram
 - 2) Mr. Abdul Shakoor Shaikh
 - 3) Mr. Faisal Mumtaz
 - 4) Mr. Muhammad Amjad
 - 5) Mr. Faisal Haroon Zai
 - 6) Mr. Syed Shahnawaz Nadir
 - 7) Dr. Ghazala Nafees

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 Extraordinary 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.

3. To appoint the auditor for the Window Takaful Operation of the Company for the year ending December 31, 2023 and fix their remuneration.
4. To appoint the Shariah auditor for the Window Takaful Operation of the Company for the year ending December 31, 2023 and fix their remuneration.
5. To increase the remuneration of auditor of the Company for the year ending December 31, 2023.
6. To transact any other business with the permission of the Chair.

By Orders of the Board



Faraz Ahmed
Company Secretary

Karachi: August 29, 2023

Notes:

1. The share transfer Books of the Company will remain closed from September 15, 2023 to September 25, 2023 (both days inclusive)

Head Office:



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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: