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Insurance Company Limited

(A subsidiary of State Life Insurance Corporation of Pakistan)

ELECTION OF DIRECTORS

Pursuance of Section 159(4) of the Companies Act 2017, the shareholders of the Company are hereby notified that the following persons have filed with the Company, notice of their intention to offer themselves for election of directors at the Extraordinary General Meeting of the Company to be held on September 25, 2023 at 11:00 am at the Company's Head Office, 4th Floor, Building 1-B, State Life Square, I.I. Chundrigar Road, Karachi.

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|------------------------------|----------------------|
| 1) Mr. Tariq Ikram | Independent Director |
| 2) Mrs. Rafat Sultana | Independent Director |
| 3) Dr. Muhammad Amir Malik | Independent Director |
| 4) Mr. Faisal Mumtaz | Director |
| 5) Dr. Lubna Ayub | Director |
| 6) Mr. Muhammad Amjad | Director |
| 7) Syed Shahnawaz Nadir Shah | Director |

Since the number of persons who have offered themselves for election, is equal to the number fixed by the Board in terms of Section 159 (1) of the Companies Act, 2017, the above-named persons shall be deemed to be elected as directors at the aforesaid Extraordinary General Meeting.

By the Order of the Board

Dr. Syed Arif Hussain
Chief Executive Officer

Karachi, September 18, 2023

Head Office:

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