



asiaINSURANCE

456-K, Model Town, Lahore. Ph: 042-35916801-3, 042-32560238-9 Fax: 042-35865579 E-mail: info@asiainsurance.com.pk

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company Ltd.

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that 34th Annual General Meeting "AGM" of the members of the Asia Insurance Company Limited (the "**Company**") shall be held on Thursday, the April 30, 2015, at 11:00 AM at 456-K Model Town, Lahore, to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of Extra Ordinary General Meeting held on January 9, 2015.
2. To receive, consider, and adopt the Audited Annual Accounts of the Company for the year ended December 31, 2014 together with Directors' and Auditors' report thereon.
3. To appoint auditors of the Company and fix their remuneration for the year ending December 31, 2015. M/s Ilyas Saeed & Co., Chartered Accountants have retired and offered themselves for re-appointment. The audit committee has recommended M/s Ilyas Saeed & Co., Chartered Accountants for appointment as auditors for the year ended December 31, 2015.
4. Any other business to conduct with the permission of the Chair.

Lahore
April 07, 2015

By order of the Board

Muhammad Ali Raza
Company Secretary

NOTES:

1. The Share Transfer Books of the Company will remain closed from April 24, 2015 to April 30, 2015 (both days inclusive)
2. A shareholder entitled to attend and vote at this meeting is also entitled to appoint his/her proxy to attend the meeting. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of holding the meeting.
3. CDC account Holders are advised to bring their Original identity cards to authenticate their identity along with CDC account number at meeting. However, if any proxies are granted by such shareholders, the same shall also have to be accompanied with attested copies of the National Identity Card of the guarantor, and the signature on the proxy form has to be the same as appearing on the National Identity Card.
4. The shareholders are requested to immediately notify change, if any, in their mailing addresses and also supply a copy of their CNIC to our Shares Registrar M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Model Town, Lahore.
5. It is informed that pursuant to the provisions of Finance Act 2014, effective from July 1, 2014 a new criteria for withholding tax on dividend income has been introduced by FBR, as per the criteria, "Filer" and "Non-Filer" shareholders shall pay tax on dividend @ 10% and 15% respectively.