

To consider and if thought fit to pass with or without modification the following resolutions as Special Resolution:

1. Increase in Authorized Capital of the company:

“RESOLVED that the Authorized Capital of the Company be increased from Rs. 500,000,000 (Rupees Five Hundred Million) to Rs. 750,000,000 (Rupees Seven Hundred Fifty Million) and divided in 75,000,000 ordinary shares of Rs. 10/- each. That respective clause of Memorandum and Articles of Association of the company be amended to the extent of increased Authorized Capital and division thereof to become effective immediately.

2. Investment in associated company:

“RESOLVED that the Company sought for approval by the members as required under Section 208 of the Companies Ordinance, 1984, is hereby accorded and the Company be and is hereby authorized to further invest the Company’s funds to make long term equity investment by way of purchase 5,500,000 Ordinary shares of East West Life Assurance Company Limited, an associated company time to time from the secondary market at the price mutually agreed between seller and our company not exceeding PKR 18/- per share subject to compliance with all legal requirements.

The Extraordinary General Meeting of the Company will be held on Saturday September 10, 2016 at 11:00 A.M at Registered Office of the Company at 27, Regal Plaza, Jinnah Road, Quetta. The Share Transfer Books of the Company will remain close from September 3, 2016 to September 10, 2016 (both days inclusive). -