

(i) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

1. To consider and if thought fit, to pass the following resolutions as special resolutions with or with modifications, to alter the Article III of the Memorandum of Association of the Company by inserting a new object clause 1(a) after the object clause 1;

**RESOLVED THAT**, “The necessary alteration in the Memorandum of Association of the Company (the “MOA”) be and is hereby considered and approved. The following sub clauses 1(a) be and is hereby inserted after the existing clause 1 under the Article III of the MOA:

1(a) To undertake and carry on the business of all kinds of General Takaful & General Re-Takaful in Pakistan and/or in any part of the world.”

**FURTHER RESOLVED THAT**, “The Chief Executive and / or Company Secretary be and is hereby authorized to do all acts, deeds and things, take any and all necessary steps to fulfill the legal, corporate and procedural formalities and file all necessary documents/returns to the Securities and Exchange Commission of Pakistan for seeking approvals as he / they deem(s) necessary, expedient and desirable to give effect to the above resolution.”

2. To consider and approve allocation of initial amount of Rs.50,000,000 (Pak Rupees Fifty Million Only) to be used for Window Takaful Operations and to consider and if thought fit, to pass with or without modification, the following resolution as a special resolution;

**RESOLVED THAT** “The sum of Rs.50,000,000 (Pak Rupees Fifty Million Only) for Window Takaful Operation be and is hereby allocated from Company’s paid up Capital of issued in cash (excluding Bonus issues) by way of transfer of Assets or any other source be acceptable to the Securities and Exchange Commission of Pakistan and Shariah advisor of the Company.”

The Extraordinary General meeting of the Company will be held on Tuesday December 20, 2016 at 3:00 P.M at the Registered Office of the Company at 27, Regal Plaza, Jinnah Road, Quetta.

The Share Transfer Books of the Company will remain closed from December 13, 2016, to December 20, 2016, (both days inclusive).