

BUSINESS RECORDER

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ELECTION OF DIRECTORS

In pursuance of the provision of Section 178(4) of the Companies Ordinance 1984, the Members of the Company are notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors under Section 178(3), for the next term of three years at the Extraordinary General Meeting of the Company, scheduled to be held on Wednesday, April 26, 2017 at 02:00 p.m.

- | | |
|--------------------|----------------------------|
| 1. Syed Babar Ali | 5. Mr. Shamim Ahmad Khan |
| 2. Syed Hyder Ali | 6. Ms. Faryal Jooma |
| 3. Syed Yawar Ali | 7. Mr. Osman Khalid Waheed |
| 4. Syed Shahid Ali | 8. Mr Tahir Masaud |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 178(1) of the Companies Ordinance 1984, the above named eight (8) candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting. The appointment of the elected Directors will be subject to approval of Securities and Exchange Commission of Pakistan (SECP) under Insurance Companies (Sound and Prudent Management) Regulations 2012 notified by SECP vide SRO 15 (1)/2012 dated 9th January 2012.

Adil Ali Abbasi
Company Secretary

Karachi: 18th April, 2017

