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BUSINESS RECORDER

Simultaneously published from Lahore, Islamabad & Karachi

Founded by M.A. Zuberi

Volume XXV, No. 94

Internet: <http://www.brecorder.com>

Lahore, Thursday 4 April 2019, 27 Rajab 1440

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The Pakistan General Insurance Company Limited

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 70th Annual General Meeting (AGM) of The Pakistan General Insurance Company Limited (the "Company") will be held on Thursday, April 25, 2019 at 10:00 a.m. at PGI House, 5-A Bank Square, The Mall Lahore, to transact the following business:

1. To confirm the minutes of the Annual General Meeting of the Company held on April 29, 2017.
2. To receive and adopt the Audited Accounts for the year ended December 31, 2017 together with the Directors' and Auditors' Report thereon.
3. To appoint Auditors for the year ending December 31, 2018 and to fix their remuneration. Messrs Muniff Ziauddin & Co. Chartered Accountants, being eligible offer themselves for reappointment.
4. To elect seven directors of the Company as fixed by the board for the term of three years in accordance with the provisions of Section 159 of the Companies Act, 2017. The retiring directors are:

Ch. Mazhar Zahoor	Parveen Zahoor	Nasira Raees	Sajid Rabbani
Muhammad Haroon	Malik Ejaz Nazir	Ch. Habibullah	
5. To consider any other business of the Company with the permission of the Chair.

By Order of the Board

Ch. Mohsin Ali

Lahore: April 04, 2019 Company Secretary

Notes:

1. The share transfer books of the Company will remain closed from Friday, April 19, 2019 to Wednesday, April 25, 2019 (both days inclusive).
2. A member entitled to attend and vote at this meeting is entitled to appoint another member of the Company as his/ her proxy to attend and vote on his/ her behalf. Proxy form, in order to be effective, must be received at the Registered Office of the Company duly stamped and signed not less than 48 hours before the meeting.
3. The CDC account/ sub account holders are requested to bring with them their Computerized National ID Cards along with the Participant(s) ID number and their account numbers at the time of attending the AGM in order to facilitate identification of the respective shareholders. In case of corporate entity, the Board of Directors Resolution/ Power of Attorney with specimen signatures be produced at the time of meeting.
4. Members are requested to promptly communicate any change in their address to our Share Registrar, M/s. Corplink (Private) Limited.
5. The Government of Pakistan through Finance Act, 2017 has made certain amendments in Section 150 of the Income Tax Ordinance, 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These tax rates are as under:
 - (i) For filers of income tax returns 15 %
 - (ii) For non-filers of income tax returns 20 %
6. The Securities and Exchange Commission of Pakistan (SECP) through its Notification S.R.O. 787(i)/2014 dated September 8, 2014 has permitted companies to circulate Audited Financial Statements along with Notice of Annual General Meeting to its members through e-mail. Accordingly, members are requested to send their consent and e-mail addresses for receiving Audited Financial Statements and Notices through e-mail.