



**SHAHEEN INSURANCE COMPANY LTD.**  
 A Joint venture of Shaheen Foundation (PAF) and FCSC  
 Zonal Office Lahore :  
 Shaheen Complex, Office # 4, 6th Floor,  
 38-Abbott Road, Lahore.  
 Tel : (042) 36376273-4, 36376278-9,  
 Fax : (042) 36376276  
 Web : www.shaheeninsurance.com

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 18<sup>th</sup> Annual General Meeting of the Shareholders of Shaheen Insurance Company Limited ("the Company") will be held on Friday, 31 May 2013 at 03:00 p.m. at Dream world Resort, Adjacent Block R, Gulshan-e-Maymar Super Highway, Karachi to transact the following business:

1. To confirm the minutes of Annual General Meeting held on 30 April 2012;
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended 31 December 2012 together with the Directors' and Auditors' reports thereon; and
3. To appoint the Auditors of the Company for the year ending 31 December 2013 and to fix their remuneration.

Karachi  
 09 May 2013

By order of the Board

  
**Faysal Jahangir**  
 Chief Executive

#### Notes:

- 1) The Members Register will remain closed from 24 May 2013 to 31 May 2013 (both days inclusive). Transfers received at Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore, the Registrar and Share Transfer Office of the Company, by the close of business on 23 May 2013 will be considered in time for the purpose of Annual General Meeting.
- 2) A member eligible to attend and vote at the meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the Company at the Registered Office not later than 48 hours before the time for holding the meeting.
- 3) In order to be valid, an instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the registered office of the Company, 10<sup>th</sup> Floor, Shaheen Complex, M.R. Kiyani Road, Karachi, not less than 48 hours before the time of the meeting.
- 4) a) Individual beneficial owners of CDC entitled to attend and vote at the meeting must bring his/her participant ID and account/sub-account number along with original CNIC or passport to authenticate his/her identity. In case of Corporate entity, resolution of the Board of Directors/Power of attorney with specimen of nominees shall be produced (unless provided earlier) at the time of meeting.