



## STANDARD INSURANCE COMPANY LIMITED

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Forty Fifth Annual General Meeting of Shares Holders of the Company will be held at the Head office of the Company at 2nd Floor, Standard Insurance House, I.I. Chundrigar Road, Karachi on Tuesday 30th April 2013 at 09:00a.m. to transact the following business:-

1. To confirm the minutes of the Forty Fourth Annual General Meeting.
2. To receive and adopt the Audited Accounts for the year ended 31st December 2012 and reports of Directors and Auditors thereon.
3. To appoint Auditors for the year 2013 and to fix their remuneration.
4. Change of Company's Name
5. To Elect Directors in Accordance with the Companies ordinance, 1984 for a period of three years.
6. To transact any other business with prior permission of the Chairman.

By Order of the Board

Karachi : 8th April 2013.

M. Ishtiaq Khan  
Secretary

**NOTE:**

The Share Transfer Book of the Company will remain Closed  
From 22nd April to 4th may 2013 (both days inclusive)

A Member entitled to attend and vote at this meeting may appoint another member as his / her proxy to attend and vote instead of him / her. The Company must receive instrument of proxy, in order to be effective not later than 72 hours before the meeting.

Share holders are requested to immediately notify any change of address

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	5/4/13
Received at:.....	3:30
Announcement at:.....	3:31
Initial:.....	<i>[Signature]</i>
.....	<i>[Signature]</i>