

26th August 2014

The General Manager,
The Karachi Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Approval for amendments in the AOA and MOA proposed to be made in the Extra Ordinary General Meeting on 01st September 2014

Dear Sir,


In compliance to KSE Listing Rule No. 5.9.2, this is to inform you that we intend to hold the Extra Ordinary General Meeting of shareholders of the Company on 01st September 2014 at 11.00 a.m. in Karachi, to consider and, if thought fit, pass special resolution regarding amendments in the Articles of Association and Memorandum of Association of the Company according to the following:

- "That the paragraph 4 of the Articles of Association of the Company be and is hereby amended to read as follows:
 - The authorized share capital of the Company is Rs. 1,500 million divided into 150 million Ordinary Shares of Rs. 10/- each with the power to increase and reduce the Capital of the Company."
- "That the sub-clause 35 of clause no. III of the Memorandum of Association of the Company be and is hereby inserted to read as follows:
 - To carry on in Pakistan and elsewhere, all kinds of General Takaful Business i.e. fire, lightning, explosion, earthquake, hail, marine, accident, employer's liability, workmen's compensation, disease, sickness, survivorship, failure of issue, burglary, robbery, theft, fidelity, motor car, livestock, glass, third party risk and every kind of guarantee and indemnity business and counter guarantee and counter-indemnity business and generally every kind of General Takaful and Re-takaful business whether now known or hereafter to be devised."

You are requested to kindly accord your approval to above mentioned amendments and may please inform the members accordingly.

Thanking you,

Yours Sincerely,



Syed Ali Hassan Zaidi
Company Secretary