

TO ALL SHAREHOLDERS

NOTICE OF 11TH ANNUAL GENERAL MEETING

Notice is hereby given that 11th Annual General Meeting ("AGM") of the shareholders of UBL Insurers Limited ("UIL") will be held on Tuesday, 04 April 2017 at 03:00 p.m. at UBL Head Office Building, 1st floor, I.I. Chundrigar Road, Karachi to transact the following business:

Ordinary Business

1. To confirm minutes of the 10th Annual General Meeting held on 22nd April, 2016.
2. To receive and adopt Annual Audited Accounts of UBL Insurers Limited as at 31 December, 2016 together with Director's and Auditor's reports thereon.
3. To receive and adopt Annual Audited Accounts – Windows Takaful Operations of UBL Insurers Limited as at 31 December, 2016 together with Shariah, Director's and Auditor's reports thereon.
4. To approve appointment of external auditors for the year 2017.
5. To transact any other business with the permission of the Chairman.

By order of the Board


Abdul Sattar Vaid
Company Secretary

Karachi: March 13, 2017

Encl.: Proxy Form

1. The Share Transfer Books of the Company shall remain closed from 26 March 2017 to 04 April 2017 (both days inclusive)
2. A member entitled to attend and vote at this Annual General Meeting may appoint any other member as a proxy to attend and vote on his/her behalf, save that a corporation being a member may appoint as its proxy an officer of such corporation whether a member of the company or not. (Form of Proxy Attached).