

## Notice of 10<sup>th</sup> Annual General Meeting



### APPROVAL OF CONVENING 10<sup>th</sup> ANNUAL GENERAL MEETING

For placing before and obtaining approval for the share holders in respect of the following agenda items, it is proposed to hold 10<sup>th</sup> annual General Meeting (AGM) of UBL Insurers on Friday 22, April 2016 at Karachi.

#### Ordinary Business

1. To confirm minutes of the Annual General Meeting held on 30<sup>th</sup> March, 2015.
2. To receive and adopt Annual Audited Accounts of UBL Insurers Limited as at 31 December, 2015 together with Director's and Auditor's reports thereon.
3. To approve appointment of external auditors for the year 2016.
4. To elect seven directors for the term of three years.

If the Board of Directors agrees, the following resolution shall be passed:

**"RESOLVED** that the holding of the 10<sup>th</sup> Annual General Meeting of the shareholders of UIL at Karachi on Friday 22, April 2016 or such other date which may be found convenient for approval of the agenda items as listed above, be and is hereby approved.

**FURTHER RESOLVED** that the share transfer books of UBL Insurers Limited would remain closed from 12<sup>th</sup> April 2016 to 22<sup>nd</sup> April 2016 (both days inclusive).

A handwritten signature in black ink, appearing to read "ASV".

**Abdul Sattar Vaid**  
Company Secretary