

**NOTICE OF THE 13th ANNUAL GENERAL MEETING
OF MEMBERS OF
TAKAFUL PAKISTAN LIMITED**

Notice is hereby given that the 13th Annual General Meeting of the members of Takaful Pakistan Limited ('The Company') shall be held on Monday March 25th, 2019 at 11:30 am at the Takaful Pakistan Limited's Board Room, 6th Floor, Business Centre, Block-6, P.E.C.H.S. Main Shahrah-e-Faisal Karachi-75400 to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the 12th Annual General Meeting held on April 26, 2018.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2018 together with the Auditor's and Directors' Report thereon.
3. To re-appoint Messrs. KPMG. Taseer Hadi & Co Chartered Accountants as auditors of the Company for the financial year ending Dec 31st 2019 and fix their remuneration.
4. To transact any other business with the permission of the chair.

By the order of the Board



Naheed Shiraz Merchant
Company Secretary
Karachi.

04th March 2019.

Notes:

1. Closure of Share Transfer Book

The Share Transfer Book of the Company will remain closed from March 19th 2019 till March 25th 2019 (both days inclusive). Transfers received at our Registrars, Messrs. Central Depository Company Limited. CDC House, 99-B, Block 'B' S.M.C.H.S. Main Shahra-e-Faisal, Karachi – 7400, Pakistan, at the close of business on March 18th 2019, will be treated in time.

2. Change in Address: Members of the Company are requested to immediately notify the change in address if any, and ask for the consolidation of folio number, provided the member holds more than one folio, to our Registrar, Messrs. Central Depository Company Limited. CDC House, 99-B, Block 'B' S.M.C.H.S. Main Shahra-e-Faisal, Karachi – 7400, Pakistan.

3. Participation in General Meeting:

- a. A Member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote for him/her. No person shall act as proxy, who is not a member of the Company except that Government of Pakistan/Corporate entity may appoint a person who is not a member of the Company. If the member is corporate entity (other than Government of Pakistan) its common seal should be affixed on the instrument.
- b. The instrument appointing a proxy (enclosed herewith) duly completed, together with Power of Attorney, if any, under which it is signed or an authority letter (authorizing the signatory in this respect) should be deposited with the Company Secretary, Takaful Pakistan Limited, Plot 19-A-1, Business Centre, Block 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi.

4. Inspection of Documents :

The Memorandum and Articles of Association of the Company and any other related information of the Company may be inspected/procured during the business hours on any working day at 6th Floor, Business Centre, 19-1/A, Block-6, PECHS, Shahrah-e-Faisal, Karachi from the date of publication of this notice till the conclusion of the Annual General Meeting.

Ecl:

- (1) Proxy Form