

NOTICE OF THE 7th EXTRAORDINARY GENERAL MEETING
TAKAFUL PAKISTAN LIMITED

Notice is hereby given that the 7th Extraordinary General Meeting of the members of Takaful Pakistan Limited ('The Company') shall be held on Tuesday November 3, 2020 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:

- To confirm minutes of 14th Annual General Meeting held on May 19, 2020.

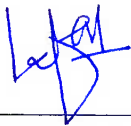
Special Business:

- To approve change of Company name from Takaful Pakistan Limited to Salaam Takaful Limited. (Approved by the Board of Directors on October 13, 2020 through circular resolution).
- To approve amendments made in Memorandum of Association and Articles of Association in relation to the change of company name from Takaful Pakistan Limited to Salaam Takaful Limited.
- To authorize Company Secretary to undertake all procedures as per applicable laws required for the change of company name and amendment in Memorandum of Association and Articles of Association.

Any Other Business:

To transact any other business with the permission of the chair.

By the order of the Board,



Muhammad Irfan
Company Secretary
Karachi.

Date: October 13, 2020

Notes:

1. Closure of Share Transfer Book

The Share Transfer Book of the Company will remain closed from October 27, 2020 till November 03, 2020 (both days inclusive). Transfers received at our Registrars, Central Depository Company Limited, CDC House, 99-B, Block 'B' S.M.C.H.S. Main Shahra-e-Faisal, Karachi - 7400, Pakistan, till the close of business on April 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, 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 Extraordinary General Meeting.

Encl:

- Proxy Form
- The Statement of Material Facts under section 134(3) of the Companies Act, 2017.
- Draft Amended Memorandum and Articles of Association

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

The following statement sets out the material facts pertaining to the special Businesses to be transacted at the 07th Extra Ordinary General Meeting ('EOGM') of the Company to be held at Takaful Pakistan Limited's Board Room, 6th Floor, Business Centre, Block-6, P.E.C.H.S. Main Shahrah-e-Faisal Karachi, on Tuesday, November 3, 2020.

Agenda Item # 1 of the Special Business - Change of Company Name

The Board of Directors of Takaful Pakistan Limited decided to change the name of the company from Takaful Pakistan Limited to Salaam Takaful Limited. The following resolution, with or without modifications, be passed as Special Resolution;

RESOLVED THAT, "pursuant to Section 12 of the Act, and subject to compliance with all requirements under the Companies Act, 2017 and approval of the shareholders, the change of company name from Takaful Pakistan Limited to Salaam Takaful Limited, be and is hereby approved."

Agenda Item # 2 of the Special Business - Approval of Amendments in Memorandum of Association and Articles of Association

Subsequent to the change of company name the Memorandum of Association and Articles of Association are being amended. The following resolution is passed as Special Resolution.

RESOLVED THAT "the amendments to be made in Memorandum of Association and Articles of Association due to change of company name be and is hereby approved."

Agenda Item # 3 of the Special Business - Authorize Company Secretary to ensure compliances after change of company name

Company Secretary of the company is authorized to ensure all the compliances as per applicable laws related to change of company name. The following resolution is passed as Special Resolution.

RESOLVED THAT "Company Secretary is be and is hereby authorized to undertake all the procedures required for the change of company name."