

All Shareholders of
UBL Insurers Ltd.

Notice of 14th Annual General Meeting

Notice is hereby given that the 14th Annual General Meeting (AGM) of UBL Insurers Limited will be held on Thursday, 26th March, 2020 at 3:00 p.m. at UBL Insurers Limited Board Room Karachi to transact the following business:

Ordinary Business:

1. To confirm minutes of the 13th Annual General Meeting held on April 26th, 2019.
2. To receive, consider and adopt the audited Financial Statements and Window Takaful Operations Financial Statements of the Company for the year ended December 31, 2019 and the Chairman's review, Directors' and Auditors' report thereon.
3. To consider and approve a final cash dividend at PKR 0.534 i.e. 5.34% per share for the year ended December 31, 2019 as recommended by the Board of Directors.
4. To consider and, if thought fit, appoint external auditors to hold office from this AGM till the conclusion of the next AGM and to fix their remuneration for the year ending December 31, 2020. The Board Audit Committee and the Board of Directors have recommended the name of M/s. A.F. Ferguson & Co. Chartered Accountants.
5. To transact any other item with the permission of chair.

By Order of the Board


Abdul Sattar Vaid
Company Secretary

March 05, 2020

Notes

1. The share transfer books of the Company shall remain closed from Tuesday, March 17, 2020 to Thursday March 26, 2020 (both days inclusive). The transfer received in order at the office of Company Secretary UBL Insurers Ltd. by the close of business (5.00 p.m.) on Monday March 16, 2020 will be treated to have been in time for the purpose of payment of final dividend to the transferees and to attend and vote at the meeting.
2. All the members shall be entitled to attend the annual general meeting.

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