

**Notice of 17<sup>th</sup> Annual General Meeting**

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting (AGM) of UBL Insurers Limited will be held on Wednesday, 26<sup>th</sup> April, 2023 at 2:00 p.m. at UBL Insurers Limited Board Room Karachi to transact the following business:

**Ordinary Business:**

1. To confirm minutes of the 16<sup>th</sup> Annual General Meeting held on April 26<sup>th</sup>, 2022.
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, 2022 and the Chairman's review, Directors' and Auditors' report thereon.
3. To consider and approve a final cash dividend at PKR 0.289 i.e. 2.90% per share for the year ended December 31, 2022 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, 2023. The Board Audit Committee and the Board of Directors have recommended the name of M/s. EY Ford Rhodes, Chartered Accountants.
5. To transact any other item with the permission of chair.

By Order of the Board

  
**Abdul Sattar Vaid**  
Company Secretary

April 03, 2023

**Notes:**

1. The share transfer books of the Company shall remain closed from Friday, April 14, 2023 to Wednesday April 26, 2023 (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 Thursday April 13, 2023 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.

**ALL SHAREHOLDERS**

---

**Head Office**

126-C, Jami Commercial, Street No. 14, Phase-VII, DHA, Karachi, Pakistan. UAN: 111-845-111 Fax: (92-21) 35314504.

Email: [info@ublinsurers.com](mailto:info@ublinsurers.com)

[www.ublinsurers.com](http://www.ublinsurers.com)