

**Notice of 19th Annual General Meeting**

Notice is hereby given that the 19th Annual General Meeting (AGM) of UBL Insurers Limited will be held on Friday, 25th April, 2025 at 11.00 a.m. at UBL Insurers Limited Board Room Karachi to transact the following business:

Ordinary Business:

1. To confirm minutes of the 18th Annual General Meeting held on March 22nd 2024.
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, 2024 and the Chairman's review, Directors' and Auditors' report thereon.
3. To declare and approve, as recommended by the Board of Directors, the payment of final cash dividend at PKR 2/= i.e. 20 % per share for the year ended December 31, 2024.
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, 2025. The Board Audit Committee and the Board of Directors have recommended the name of M/s. EY Ford Rhodes, Chartered Accountants.
5. To elect seven (7) Directors in accordance with the section 159 (1) of the Act for a term of three years commencing from the date of holding of AGM i.e. 25th April 2025. The name of the retiring directors are Mr. Haider Zameer Mohammad Choudry, Mr. Rizwan Pervez, Syed Manzoor Hussain Zaidi, Ms. Saira Shah, Mr. Rizwan Malik, Mr. Irfan Farooq Memon and Mr. Muhammad Danish Khan.
6. To transact any other item with the permission of chair.

By Order of the Board


Abdul Sattar Vaid
Company Secretary

April 03, 2025

Notes:

1. The share transfer books of the Company shall remain closed from Wednesday April 16, 2025 to Friday April 25, 2025 (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 Tuesday April 15, 2025 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.

1. ALL SHAREHOLDERS UBL INSURERS LIMITED**Head Office**

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