

**All Shareholders of
UBL Insurers Ltd.**

Notice of 15th Annual General Meeting

Notice is hereby given that 15th Annual General Meeting (AGM) of UBL Insurers Limited will be held on Friday 26th March 2021 at 3.00 p.m. at UBL Insurers Ltd. Board Room, Head Office Karachi to transact the following business:

Ordinary Business

1. To confirm minutes of 14th Annual General Meeting held on March 26th March 2020
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, 2020 and the Chairman's review, Directors' and Auditors' report thereon.
3. 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, 2021. The Board Audit Committee and the Board of Directors have recommended the name of M/s. A.F. Ferguson & Co. Chartered Accountants.
4. To transact any other item with the permission of chair.

By Order of the Board



Abdul Sattar Vaid
Company Secretary

March 05, 2021

Notes

1. The share transfer books of the Company shall remain closed from Tuesday, March 16, 2021 to Friday, 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 15, 2020 will be treated to have been in time for the purpose to attend and vote at the meeting.
2. All the members shall be entitled to attend the annual general meeting.

Encl: Proxy Form

CC to; 1. M/s A.F. Ferguson & Co.
2. CEO & CFO

Head Office

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