

Notice of 20th Annual General Meeting

Notice is hereby given that the 20th Annual General Meeting (AGM) of UBL Insurers Limited will be held on Friday, 24th April, 2026 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 19th Annual General Meeting held on April 25, 2025.
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, 2025 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, 2026. The Board Audit Committee and the Board of Directors have recommended the name of M/s. EY Ford Rhodes, Chartered Accountants.
4. To approve the remuneration of Independent Director.
5. To transact any other item with the permission of chair.

By Order of the Board


Abdul Sattar Vaid
Company Secretary

April 02, 2026

Notes:

1. The share transfer books of the Company shall remain closed from Wednesday April 15, 2026 to Friday April 24, 2026 (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 14, 2026 will be treated to have been in time for the purpose to attend and vote at the meeting.
1. **ALL SHAREHOLDERS UBL INSURERS LIMITED**
2. **ALL DIRECTORS, UBL INSURERS LIMITED**
3. **M/s EY Ford Rhodes Chartered Accountant**
External Auditor
4. **CEO & CFO UBL INSURERS LTD.**

Head Office

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