

## NOTICE OF THE TENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Tenth Annual General Meeting of the shareholders of **Sindh Insurance Limited** will be held on **Thursday, April 18, 2024 at 12:30 pm** at the registered office of the Company at 1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, to transact the following business:

### ORDINARY BUSINESS

1. To confirm minutes of the Ninth Annual General Meeting held on April 27, 2023.
2. To receive, consider and adopt the Audited Annual Accounts for the year ended December 31, 2023 along with Directors' and Auditors' Report thereon.
3. To appoint Auditors for the year 2024 and fix their remuneration.
4. To approve Interim cash Dividend @ 10% i.e. Rs. 1.00 per share of Rs. 10.00 each held by the members as recommended by the Board of Directors and already paid and declare the same as final dividend.
5. To elect Directors of the Company in accordance with The Companies Act 2017. The number of Directors to be elected has been fixed at eight by the Board of Directors. The following are retiring directors:
 

1) Mr. Saleem Zamindar	5) Mr. Khawaja Tajammul Hussain
2) Secretary Finance, Sindh	6) Mr. Farhan Ashraf Khan
3) Mr. Mushtaq Malik	7) Ms. Hina Marvi
4) Mr. Raja Muhammad Abbas	
6. To transact any other business that may be placed before the meeting with the permission of the Chair.



By Order of the Board  
Nadeem Akhter  
Company Secretary

Karachi  
March 27, 2024

### NOTES:

- 1) A member entitled to attend and vote is entitled to appoint another member/any other person as his/her proxy to attend and vote.
- 2) Duly completed instrument of proxy, and the other authority under which it is signed, must be lodged with the Company Secretary at the company's registered office 1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, at least 48 hours before the time of the meeting.
- 3) Share Transfer Books of the Company will remain closed from April 11, 2024 to April 18, 2024 (both days inclusive).
- 4) Any change of address of Member should be immediately notified to the company's registered office 1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi.
- 5) The CDC account holder will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.
  - A. For attending the meeting:
    - i. In Case of individuals, the account holder or sub-accounts holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original computerized national identity card (CNIC) or original passport at the time of attending the meeting.
    - ii. In case of corporate entity the Board of Directors resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.
  - B. For appointing proxies:
    - i. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per account and their registration details are uploaded as per the regulations, shall submit the proxy form accordingly.
    - ii. The proxy form shall be witnessed by two persons whose names, address and CNIC numbers shall be mentioned on the form.
    - iii. Attested copies of CNIC or the passport
    - iv. The proxy shall produce his/her original CNIC or original passport at the time of meeting.
    - v. In Case of Corporate entity, the board of Director's resolution / power of attorney with specimen signature shall be submitted along with proxy form to the company.