Shaheen Insurance
(A Sign of Protection)

SHAHEEN INSURANCE COMPANY LTD.
A Project of Shaheen Foundation **(PAF)**

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NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of **Shaheen Insurance Company Limited (SICL)** will be held on Friday, June 09, 2017 at 09:30 a.m at the head office of Shaheen Airport Services (SAPS) situated at SAPS Complex, Malir Avenue, Jinnah International Airport, Karachi, to transact the following Ordinary Business;

To elect seven Directors of the Company as fixed by the Board in the meeting held on April 28, 2017 in accordance with the provision of Section 178 of the Companies Ordinance 1984, for a term of three years commencing from June 11, 2017. The names of the retiring Directors are;

(1) Air Marshal Muhammad Jamshed Khan (Retd.)
(2) Air Vice Marshal Syed Razi Ul Hassan Nawab (Retd.)
(3) Air Commodore Zafar Yaseen (Retd.)
(4) Air Commodore Mahmood Ahmad (Retd.)
(5) Air Commodore Nisar Ahmed Kingravi (Retd.)
(6) Group Captain Javed Akhter Khan (Retd.)
(7) Aamir Shahzad Mughal.

Karachi; May 17, 2017

By Order of the Board

Nisar Ahmed Almani
Company Secretary

Notes:

1. The Share transfer books of the Company shall remain closed from June 02, 2017 to June 09, 2017 (both days inclusive). Transfers received at M/s Corplink (Pvt.) Ltd., Wings Arcade, 1-K, Commercial, Model Town, Lahore, the Registrar and Share Registrar Office of the Company, by the close of business on June 01, 2017 will be considered in time for the purpose of Extra Ordinary General Meeting.
2. The Proxy Form duly completed and signed along with attested copies of CNIC/Passport of the member, Proxy holder and the witnesses must be deposited at the Registered Office of the Company not later than 48 hours before the time of holding of the meeting. Original CNIC/Passport will be produced by the Proxy holder at the time of the meeting.
3. No persons shall be appointed as a Proxy unless he/she is a member of the company.
4. In case of corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signature of the representative shall be submitted along with Proxy Form to the Company.
5. CDC account holders and their proxies must attach attested photocopy of their CNIC/Passport with the Proxy Form.