



PREMIER INSURANCE LIMITED

**Notice of
74th Annual General Meeting**

BOOK POST
PRINTED MATTER

If undelivered please return to:

PREMIER INSURANCE LIMITED

Registered Office:

5th Floor, State Life Building No. 2A,
Wallace Road, Karachi



PREMIER INSURANCE LIMITED

Notice of 74th Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 74th Annual General Meeting ("AGM") of PREMIER INSURANCE LIMITED ("the Company") will be held on April 27, 2026 at 10:00 am at Registered Office, 5th Floor, State Life Building No. 2A, Wallace Road, Karachi as well as through Video link facility to transact the following business: -

Ordinary Business

1. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2025, together with the Chairman's Review, Directors' and Auditors' Reports thereon.

The above financial statements and documents can be viewed/downloaded using the following link and QR enabled code



<https://pil.com.pk/pin/wp-content/uploads/2026/03/2025-PIL-ANNUAL-REPORT.pdf>

2. To appoint Auditors and fix their remuneration. The members are hereby given notice that the Audit Committee and the Board of Directors have recommended the name of M/s. BDO Ebrahim & Co, Chartered Accountants for re-appointment as auditors of the Company.

Special Business

3. To consider and, if thought fit, to pass, with or without modification, the resolution set out in the statement of material facts annexed to the notice of this meeting as a special resolution to increase the authorized share capital of the Company from PKR 750,000,000 to PKR 1,500,000,000.

(A statement of material facts pertaining to the special business to be transacted at the meeting, as required under Section 134(3) of the Companies Act, 2017 along with draft resolutions, is annexed to and forms part of this notice circulated to the members and other entitled persons).

By Order of the Board

Fariq Mahmood Khan Rohilla
Company Secretary

Karachi: April 06, 2026

Notes:

Closure of Share Transfer Books

The Share Transfer Book of the Company shall remain closed from April 20, 2026 to April 27, 2026 (both days inclusive). Transfers received in order at the office of our Registrar, FAMCO Share Registration Services (Pvt) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, Pakistan by the close of business on April 19, 2026 will be treated in time for the purpose of attending, speaking and voting at the AGM.

AGM by Video-link facility

The Company has made arrangements for the shareholders, directors and others to attend AGM through electronic means.

The members and their proxies who wish to attend the AGM are requested to register themselves by providing the following information along with valid copy of Computerized National Identity Card (both sides)/passport, attested copy of board resolution / power of attorney (in case of corporate shareholders) at email company.secretary@pil.com.pk at least two working days before the AGM.

Name of member	CNIC No.	CDC Account No/Folio No.	Cell Number	Email address

The members who are registered after the necessary verification shall be provided with a video link by the Company on the email address they provided to the Company for this purpose. The Login facility will remain open from the start of the meeting till its proceedings are concluded.

Participation in the Annual General Meeting

A member eligible to attend and vote at this meeting may appoint another member as proxy to attend and vote instead of him / her and proxies so appointed shall have same rights and obligations as respect attending, speaking and voting at the meeting as are available to members. Proxies in order to be effective must be received by the Company at the Registered Office not later than 48 hours before the time of holding the meeting. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form. A proxy must be a member of the Company. The proxy forms in English and Urdu languages are annexed to the notice sent to the members and other entitled persons. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be submitted along with copy of CNIC of the representative.

Circulation of Annual Reports

As required under Section 223(6) of the Companies Act 2017 and in terms of S.R.O No. 389(1)/2023 dated March 21, 2023, the shareholders of Premier Insurance Limited had accorded their consent for circulation of Annual Financial Statements along with Auditors and Directors Reports, etc. to its members through QR enabled code and weblink.

The Company has also placed a copy of the Notice of AGM, Annual Financial Statements for the year ended December 31, 2025 along with Auditors and Directors Reports thereon and Chairman's Review and other information on the website of the Company: www.pil.com.pk

The Company will send the financial statements in hard copy to the shareholders, at their registered addresses, free of cost, within one week, if a request has been made by a member on the standard request form available on the website of the Company.

Please ensure that your email account has sufficient rights and space available to receive such email which may be greater than 1 MB in size. Further, it is the responsibility of member(s) to timely update the share registrar of any change in his (her / its / their) registered email address at the address of Company's Registrar in case of physical folio or with their Participants / brokers or CDC Investor Account Services, where their shares are held in electronic form.

Conversion of Physical Shares into CDC Account

The Securities and Exchange Commission of Pakistan (SECP) has issued Letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021 addressed to all listed companies drawing their attention towards the provision of Section 72 of the Companies Act, 2017 (Act) which requires them to replace shares issued by them in physical form with shares in the Book-Entry form within a period not exceeding four years from the date of the promulgation of the Act.

In order to ensure full compliance with the provisions of the aforesaid Section 72 and to benefit from the facility of holding shares in the Book-Entry Form, the Shareholders who still hold shares in Physical form are requested to convert their shares into the Book-Entry form.

Members are apprised of the various advantages associated with holding shares in book-entry form, including secure and convenient custody, easy tradability, elimination of risks like loss or theft, no stamp duty is required on issuance of duplicate share certificates and transfer of shares, and the smooth crediting of bonus or right-shares. We strongly advise members, in their best interest, to promptly undertake the conversion of their physical shares into book-entry form.

Dividend, Electronic Credit Mandate (Mandatory)

Pursuant to the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed Company to pay cash dividend to its shareholders only through electronic mode by making direct remittance into their respective bank account designated by the entitled shareholder(s) ("the bank account"). Therefore, in order to receive dividends directly into their bank account, shareholders holding shares in physical form are requested to fill in "Electronic Credit Mandate

Form" available on Company's website i.e. www.pil.com.pk and send the completed form along with a copy of a valid CNIC or provide the following information to the registrar of the Company M/s. FAMCO Share Registration Services (Pvt) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi.

Form" available on Company's website i.e. www.pil.com.pk and send the completed form along with a copy of a valid CNIC or provide the following information to the registrar of the Company M/s. FAMCO Share Registration Services (Pvt) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi.

Folio Number: _____
Name of Shareholder: _____
Title of the Bank Account: _____
Email address: _____
International Bank Account (IBAN) (24 digits): _____
Name of Bank: _____
Name of Bank Branch and Address: _____
Cellular Number of Shareholder: _____
Landline Number of Shareholder: _____
CNIC/NTN _____ Number: _____ (in case of
corporate shareholder) (Attach Copy)

Signature of Member

In case shares are held in CDC then Electronic Credit Mandate Form must be submitted directly to shareholder's broker/participant/CDC account services. No further action is required if IBAN has already been incorporated/updated in the CDC account or physical folio of the shareholder.

In case of non-submission, all future dividend payments may be withheld.

UNCLAIMED DIVIDEND / SHARES U/S 244 OF THE COMPANIES ACT, 2017:

An updated list for unclaimed dividend/shares of the Company is available on the Company's website www.pil.com.pk. These are unclaimed dividend/shares which have remained unclaimed or unpaid for a period of three years from the date these have become due and payable.

Claims can be lodged by shareholders on Claim Forms as are available on the Company's website.

Claim Forms must be submitted to the Company's Shares Registrar for receipt of dividend/shares.

Updation of Shareholder Addresses/Email & Cell Numbers:

The Members are requested to notify the Company if there is any change in their addresses or other particulars immediately; in case of physical shares, to the Company/Share Registrar and for CDC shares, to the respective Central Depository System (CDS) Participants.

Further, to comply with requirement of Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations, 2024, all CDC and physical shareholders are requested to provide their email address and cell phone number incorporated/updated in their physical folio or CDC Account.

Zakat Exemption

In order to claim exemption from compulsory deduction of Zakat, shareholders are requested to submit a notarized copy of Zakat Declaration Form "CZ-50" on NJSP of Rs.200/- to the Shares Registrar of the Company, FAMCO Share Registration Services (Pvt.) Limited by first day of book closure. In case shares are held in scrip less form, such Zakat Declaration Form (CZ -50) must be uploaded in the CDC Account of the Shareholder, through their participant/Investor Account Services. Further, Non-Muslim Shareholders are also required to file Solemn Affirmation (available on <https://famcosrs.com>) with the Shares Registrar of the Company in case shares are held in physical certificates or with CDC Participant / Investor Account Services if the shares are in scrip less form. No exemption from deduction of zakat will be allowed unless the above documents complete in all respects have been made available as detailed above.

Prohibition of Gifts

In view of the prohibition under Section 185 of the Companies Act, 2017, no gift in any form shall be distributed at the general meetings of the Company.

E-Voting:

The members of Premier Insurance Limited ("the Company") are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Premier Insurance Limited will be allowed to exercise their right to vote through the electronic voting facility and voting by post for the special business in its AGM to be held on April, 27, 2026, at 10:00 am members who have not cast their vote through electronic voting facility or postal ballot prior to the date of the AGM shall be entitled to cast their vote at the AGM by way of ballot paper only in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

Procedure for E-Voting

- (a) Details of the e-voting facility will be shared through an email with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business of April 19, 2026
- (b) The web address and login details will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of FAMCO Share Registration Services (Pvt.) Limited (being the e-voting service provider).

- (c) Identity of the Members intending to cast a vote through e-voting shall be authenticated through an electronic signature or authentication for login.
- (d) E-Voting lines will start from April 20, 2026 (book closure start date), 03:00 p.m. and shall close on April 26, 2026 (one day prior to meeting date) at 05:00 p.m. Members can cast their votes at any time during the said timelines. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

Procedure for Voting Through Postal Ballot

Members may alternatively opt for voting through postal ballot. For convenience of the members, Ballot Paper is annexed to this notice and the same is also available on the Company's website www.pil.com.pk to download.

The members must ensure that the duly filled and signed ballot paper, along with a copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company's registered address, 5th Floor State Life Building No 2A Wallace Road, Karachi, Pakistan. or email at chairman@pil.com.pk one day before the AGM, i.e., on April 26, 2026 before 5:00 p.m. In case of member is a corporate entity, the Board's resolution / power of attorney with specimen signature shall also be furnished (unless it has been provided earlier) along with ballot paper to the Company. A postal ballot received after this time / date shall not be considered for voting. The signature on the Ballot Paper shall match with signature on the CNIC.

STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT 2017

This statement sets out the material facts concerning special business to be transacted at the AGM of the company to be held on April 27, 2026.

Increase in authorized Share Capital

Currently, the company's authorized capital stands at Rs. 750 million, which is inadequate to satisfy the increased paid-up capital requirements for non-life insurer as set out by the regulator in terms of SRO 310 dated 03 March, 2025.

The new shares, whenever issued, shall carry same voting rights and rank pari passu with the existing ordinary shares in all respect matters in conformity with the provisions of the companies Act, 2017.

The proposed increase in authorized share capital will also necessitate amendments in clause 5 of the Memorandum of Association (MOA) and Article 4 of the Articles of association (AOA) of the Company of which details are as follows:

Clause 5 of the Memorandum of Association:

Existing Clause	Proposed Clause
<p>The capital of the Company is PKR 750,000,000/- (Pak Rupees Seven Hundred and Fifty Million only) divided into 75,000,000 shares of PKR 10/- (Pak Rupees Ten only) each with the power of the Company, specifically, to increase the authorized share capital to include a further issue including of preference shares, and generally, to increase or reduce the capital and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Ordinance, 1984 and any rules made thereunder, and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being (in accordance with the applicable laws), and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company (in accordance with applicable laws).</p>	<p>The capital of the Company is PKR 1,500,000,000/- (Pak Rupees One Billion Five Hundred Million only) divided into 150,000,000 shares of PKR 10/- (Pak Rupees Ten only) each with the power of the Company, specifically, to increase the authorized share capital to include a further issue including of preference shares, and generally, to increase or reduce the capital and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017 and any rules made thereunder, and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being (in accordance with the applicable laws), and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company (in accordance with applicable laws).</p>

Article 4 of Articles of Association:

Existing Clause	Proposed Clause
<p>The Authorized Share Capital of the Company shall be PKR 750,000,000/- (Pak Rupees Seven Hundred and Fifty Million only) divided into 75,000,000 (Seventy Five Million) ordinary Shares of PKR 10/- (Pak Rupees Ten only) each with power to the Company, specifically, to increase the Authorized Share Capital to include further issues including issuance of preference Shares, and generally, to increase or reduce the Capital and to divide the Shares in the Capital for the time being into several classes in accordance with the provisions of the Ordinance, and any rules made there under, and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with these Articles or the Applicable Law for the time being, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by these Articles or the Regulations in accordance with law.</p>	<p>The Authorized Share Capital of the Company shall be PKR 1,500,000,000/- (Pak Rupees One Billion Five Hundred Million only) divided into 150,000,000 (One Hundred Fifty Million) ordinary Shares of PKR 10/- (Pak Rupees Ten only) each with power to the Company, specifically, to increase the Authorized Share Capital to include further issues including issuance of preference Shares, and generally, to increase or reduce the Capital and to divide the Shares in the Capital for the time being into several classes in accordance with the provisions of the Ordinance, and any rules made there under, and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with these Articles or the Applicable Law for the time being, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by these Articles or the Regulations in accordance with law.</p>

No directors or Chief Executive of the Company or their relatives have any interest in the proposed alterations of the Memorandum and Articles of Association of the Company and increase in authorized share capital except in their capacities as directors/Chief Executive/shareholders of the Company.

Statement of the Board of Directors

"We, the members of the Board of Directors hereby confirm that the proposed amendments/alterations in the Memorandum and Articles of Association of the Company are in line with the applicable laws and regulatory framework."

For the aforesaid purpose, it is proposed to consider and, if though fit, to pass the following resolution as a special resolution, with or without modifications:

RESOLVED THAT, subject to approval of members of the Company, the Authorized Share Capital of the Company be and is hereby increased from PKR 750,000,000 divided into 75,000,000 ordinary shares of PKR 10/- each to PKR. 1,500,000,000 divided into 150,000,000 ordinary shares of PKR 10/- each by creation of 75,000,000 additional ordinary shares of PKR 10/-each to rank pari passu in every respect with the existing ordinary shares of the Company.

FURTHER RESOLVED THAT, in consequence of the said increase in the Authorized Share Capital of the Company, the existing clause 5 of the Memorandum of Association of the Company and clause 4 of the Articles of Association of the Company be and are hereby replaced accordingly, to read as follows:

Clause 5 of Memorandum of Association:

The capital of the Company is PKR 1,500,000,000/- (Pak Rupees One Billion Five Hundred Million only) divided into 150,000,000 shares of PKR 10/- (Pak Rupees Ten only) each with the power of the Company, specifically, to increase the authorized share capital to include a further issue including of preference shares, and generally, to increase or reduce the capital and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017 and any rules made thereunder, and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being (in accordance with the applicable laws), and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company (in accordance with applicable laws).

Article 4 of the Article of Association

AUTHORIZED SHARE CAPITAL

The Authorized Share Capital of the Company shall be PKR 1,500,000,000/- (Pak Rupees One Billion Five Hundred Million only) divided into 150,000,000 (One Hundred Fifty Million) ordinary Shares of PKR 10/- (Pak Rupees Ten only) each with power to the Company, specifically, to increase the Authorized Share Capital to include further issues including issuance of preference Shares, and generally, to increase or reduce the Capital and to divide the Shares in the Capital for the time being into several classes in accordance with the provisions of the Ordinance, and any rules made there under, and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with these Articles or the Applicable Law for the time being, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by these Articles or the Regulations in accordance with law.

FURTHER RESOLVED THAT, the Chief Executive Officer or Company Secretary be and are hereby singly authorized to do all acts, deeds and things, take any or all necessary actions to complete all legal and corporate formalities and file all requisite documents with the Securities and Exchange Commission of Pakistan to effectuate and implement this resolution."



**Ballot Paper for Voting Through Post
PREMIER INSURANCE LIMITED**

Registered Office Address:
5th Floor, State Life Building No. 2A, Wallace Road, Off: I.I. Chundrigar Road, Karachi.
Contact: 92 21 32416331-4 ; Website: <http://pil.com.pk/>

For poll to be held at the 74th Annual General Meeting of Premier Insurance Limited on Tuesday, April 27, 2026 at 10:00 a.m. at the Registered Office, 5th Floor, State Life Building No. 2A, Wallace Road, Off: I.I. Chundrigar Road, Karachi and also, through video link facility.

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Premier Insurance Limited at Company's Registered Office as above.

Attention: Company Secretary Designated email address: company.secretary@pil.com.pk

Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account	
CNIC No./Passport No. (in case of foreigner) (Copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, Corporation and Federal Government.)	

INSTRUCTION FOR POLL

- Please indicate your Vote by ticking (✓) the relevant box.
- In case both the FOR and AGAINST boxes are marked as (✓), your ballot paper shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the below resolutions through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below.

S. No.	Special Business Resolution	No. of Ordinary shares for which vote cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	<p>RESOLVED THAT, subject to approval of members of the Company, the Authorized Share Capital of the Company be and is hereby increased from PKR 750,000,000 divided into 75,000,000 ordinary shares of PKR 10/- each to PKR. 1,500,000,000 divided into 150,000,000 ordinary shares of PKR 10/- each by creation of 75,000,000 additional ordinary shares of PKR 10/-each to rank pari passu in every respect with the existing ordinary shares of the Company</p> <p>FURTHER RESOLVED THAT, in consequence of the said increase in the Authorized Share Capital of the Company, the existing clause 5 of the Memorandum of Association of the Company and clause 4 of the Articles of Association of the Company be and are hereby replaced accordingly</p> <p>FURTHER RESOLVED THAT, the Chief Executive Officer or Company Secretary be and are hereby singly authorized to do all acts, deeds and things, take any or all necessary actions to complete all legal and corporate formalities and file all requisite documents with the Securities and Exchange Commission of Pakistan to effectuate and implement this resolution.</p>			

Signature of Shareholder(s)

Place

Date

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before April 26, 2026 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- In case of representative of Body Corporate and Corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted along with the Proxy Form. In case of foreign body corporate, all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper has also been placed on the website of the Company <http://pil.com.pk>. Members may download the Ballot Paper from the website or use Original/Photocopy as published in Newspapers.

Premier Insurance Limited

5th Floor, State Life Building 2-A, Wallace Road, Off. I.I. Chundrigar Road, Karachi, Pakistan.

**Proxy Form
Annual General Meeting**

I/We _____ of _____
being a member of Premier Insurance Limited and holder of Ordinary shares as per Registered
Folio No _____ and/or CDC Participant I.D.No _____
Sub-Account No _____ CNIC No _____
or Passport No _____ hereby appoint _____
of _____ who is also a member of the company, having Folio No
or failing him/her _____ as my/our Proxy in my/our
absence to attend, speak and vote for me/us and on my/ our behalf at the Annual General Meeting of
the company to be held on Monday April, 27 2026, time 10:00 am at Registered Office, Karachi.

Signed this _____ day of _____ 2026

1. Witness:
Signature _____
Name _____
Address _____
CNIC or Passport No _____
2. Witness:
Signature _____
Name _____
Address _____
CNIC or Passport No _____



Signature of Shareholder

Note:

1. Proxies in order to be effective must be received at the Registered Office of the company at 5th Floor, State Life Building No. 2-A, Wallace Road, Karachi not later than 48 hour before the meeting.
2. CDC Shareholders and their Proxies are each requested to attach an attested Photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the company.

پریمیر انشورنس لمیٹڈ

اسٹیٹ لائف بلڈنگ، پانچویں منزل، نمبر A-2، والیک روڈ، کراچی نمبر 74000

نائب ابراہیم فارم

سالانہ جنرل میٹنگ

میں اہم _____ ولد _____ بحیثیت ممبر پریمیر انشورنس لمیٹڈ کے عام شیئر
رکھتا/رکھتی ہوں بمطابق رجسٹرڈ فولیو نمبر _____ اور/یا _____ سی ڈی سی کے شراکت دار، شناختی کارڈ
نمبر _____ ذیلی اکاؤنٹ نمبر _____ قومی شناختی کارڈ نمبر _____ یا پاسپورٹ نمبر _____
اپوائنٹ _____ جو کہ کپنی کا پہلے سے ممبر ہے، بمطابق فولیو نمبر _____
یا ناکام رہا/رہی _____ کیلئے _____ بطور میرے نائب میری غیر موجودگی میں حاضر
ہوں/ہوگا اور میرے لئے میری معرفت ووٹ ڈالے جو کہ کپنی کے سالانہ اجلاس عام بمطابق 27 اپریل 2026 بوقت 10:00 am بجے رجسٹرڈ آفس کراچی میں منعقد ہوگا۔

دستخط مورخہ _____ دن _____ 2026 -

۱۔ گواہ: _____

دستخط: _____

نام: _____

پتہ: _____

قومی شناختی کارڈ نمبر: _____

۲۔ گواہ: _____

دستخط: _____

نام: _____

پتہ: _____

قومی شناختی کارڈ نمبر: _____

نوٹ:

۱۔ ایک ممبر (رکن) جو اجلاس میں شرکت نہیں کر سکتا، وہ اس فارم کو مکمل کرے اور دستخط کرنے کے بعد اجلاس شروع ہونے سے کم از کم 48 گھنٹے قبل رجسٹرڈ آفس، بمقام پانچویں منزل، اسٹیٹ لائف بلڈنگ نمبر A-2، والیک روڈ، کراچی کے پتے پر ارسال کر دے۔

۲۔ سی ڈی سی شیئر ہولڈرز اور ان کے نائب پر لازم ہے کہ وہ اپنے شناختی کارڈ کی فوٹو کاپی تصدیق شدہ یا پاسپورٹ کی کاپی اس پر کسی فارم کو کپنی میں جمع کرنے سے پہلے ساتھ منسلک کریں۔

ریونیو اسٹیٹ پانچ روپے

دستخط شیئر ہولڈرز