Head Office Emerald Tower, Office No. 1104, 11th Floor, T +92 21 36269941-44 Plot G-19, Block 5, KDA Improvement Scheme No. 5, Clifton, Karachi.

F +92 21 3514 7540



April 05, 2021

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.

Notice of Annual General Meeting

Dear Sir,

Please be find enclosed herewith Notice of the 28th Annual General Meeting of Askari Life Assurance Company Limited scheduled to be held on April 26, 2021.

Kindly note that the same has been published on April 05, 2021 in Business Recorder and Nawa-e-Waqt.

You may inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

Haajra Jafri

Company Secretary

Askari Life Assurance Company Limited

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 21 36269941-44 Plot G-19, Block 5, KDA Improvement Scheme No. 5, Clifton, Karachi.

F +92 21 3514 7540



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 28th Annual General Meeting (AGM) of the shareholders of Askari Life Assurance Company Limited will be held on Monday April 26, 2021 Via video Conferencing at 11:00am.

As per the current reports Covid-19 is once again surging in Pakistan and it is becoming difficult to manage large group of people, therefore, keeping in view the SECP Circular No.6 of 2021 dated March 03, 2021 and to adopt a cautious approach for all the respected participants, it has been decided that the Annual General Meeting will be held through Zoom Video Link only. The meeting will be convened on "Zoom Cloud Meetings" which can be downloaded from Google PlayStore or Apple App Store. The interested shareholders are requested to download the app before the meeting to avoid any inconvenience. On the day of the AGM the shareholders will be able to login and participate in the meeting through smartphones or computers devices from any convenient location.

The entitled shareholders whose name appear on the Books of the Company by Close of Business on April 19, 2021 will be treated 'in time' for the purpose of attending the meeting and who are interested to attend AGM through online platform are requested to get themselves registered at the Company Secretary's office through provision of the following information at the earliest but not later than 24 hours before the meeting (i.e. before 10:30am on April 25, 2021) at company.secretary@askarilife.com:

Name of Shareholder	CNIC No.	Folio Number/CDC Number	Mobile Number	Email Address

Upon receipt of the aforementioned information from the interested shareholders, the company will send the login details at their email address. The login facility will be opened 30 minutes before the meeting time at 10:30 am on Monday April 26, 2021 to facilitate the participants' identification and verification process before joining the meeting at 11:00 a.m sharp.

The entitled shareholders, whose name appear in the books of the Company (by Close of Business on April 19, 2021), may send their comments/suggestions for the proposed agenda items, on the aforementioned email address at least 24 hours before the meeting, the same shall be discussed in the meeting and be made part of the minutes of the meeting.

The meeting will be convened to transact the following business:

Ordinary Business:

- 1. To confirm the minutes of the 27th annual general meeting held on May 29, 2020
- 2. To receive, consider and adopt the Company's Financial Statements for the year ended December 31, 2020, together with the Reports of the Auditors and Directors thereon.
- 3. To reappoint M/S RSM Avais Hyder Liaquat Nauman- Chartered Accountants Statutory Auditors and Shariah Auditors of the Company and to fix their remuneration for the financial year December 31, 2021.
- 4. To elect Directors of the Company in accordance with section 156 of the Companies Act 2017. The number of Directors to be elected has been fixed at 7 by the Board of Directors. The names of the retiring Directors are:
 - 2. Maj Gen Moazzam Ali Goraya (Retd) Lt Gen Naveed Mukhtar (Retd)
 - 3. Air Vice Marshal Muhammad Athar Shams (Retd) 4. Ayesha Rafique 5. Tariq Hameed
 - 7. Malik Riffat Mehmood 6. Javed Yunus
- 5. To transact any other business that may be placed before meeting with the permission of the Chairman

By Order of the Board

Haaira Jafri Company Secretary

Date: April 05, 2021

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NOTES:

- (a) The Share Transfer Books of the Company will remain closed from April 20, 2021 to April 26, 2021 (both days inclusive) for Annual General Meeting. Transfers received in order by our registrar, M/s THK Associates (Pvt) Limited. Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi, at the close of business on April 19, 2021 will be treated in time for the purpose of attending the meeting.
- (b) A member eligible to attend and vote at the meeting may appoint another person as his/her proxy to attend, Speak and vote instead of him/her. Proxies in order to be effective must be received in the office of the Company's Head Office at Emerald Tower, Office No 1104, 11th Floor, Plot G-19, Block 5, KDA Improvement Scheme No. 5, Clifton, Karachi, not less than 48 hours before the time for holding the meeting (i.e. by 11:00am on April 24, 2021) and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.
- (c) CDC account/sub account holders should provide their original Computerized National Identity Cards (CNIC), Accounts/Sub-Account Number and Participant's ID Number in the Central Depositary Company (CDC) for identification purpose when attending the meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
- (d) Shareholders (Non-CDC) are requested to promptly notify the Company's Share Registrar of any change in their addresses and also provide the email address, if possible.

FOR APPOINTING PROXIES:

- In case of individuals, the submission of the proxy form as per the requirement notified in Note (b) mentioned above.
- The proxy form shall be witnessed by two persons whose name, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of CNIC or the passport of the beneficial owner and the proxy shall be furnished with the proxy form.
- The proxy shall produce his/her original CNIC or original Passport at the time of meeting.
- In case of corporate entity, the Board of Directors' resolution /power of attorney with specimen signature shall be submitted (unless it has been provide earlier) along with proxy form to the Company.

Annual Accounts of the Company:

Annual accounts of the company for the financial year ended December 31, 2020, can be downloaded from the Company's website- www.askarilife.com

Members are hereby informed that for electronic transmission of Annual Report, Electronic transmission consent form has been uploaded on the Company's website-www.askarilife.com Members who wish to avail this facility are requested to submit their form duly filled and signed to Company Secretary at Company's Head Office at Emerald Tower, Office No 1104, 11th Floor, Plot G-19, Block 5, KDA Improvement Scheme No. 5, Clifton, Karachi along with CNIC copy of the member.

Election of Directors:

The number of Directors to be elected has been fixed by the Board of Directors at seven (7).

Any shareholder who seeks to contest election for directorship of the Company shall file with the Company at its registered office:

- A notice of his/her intention to offer himself/herself for election 14 days before the date of the above said Annual General Meeting in terms of section 156 of Companies Act 2017
- ii. Form 28 (consent to act as Director) prescribed under the Companies Act 2017
- iii. Detailed profile along with office address
- iv. Declaration in respect of being compliant with the Code of Corporate Governance 2019 and eligibility criteria as set out in the Companies Act 2017 to act as Director or an independent director of a listed Company
- v. Attested copy of valid CNIC and NTN

KARACHI)

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Detailed profile of the nominated Director along with office address to be placed on the Company's website seven days prior to the date of election in terms of SECP's SRO 634(1)2014 of July 10, 2014.

For any query/information, members may contact the Share Registrar at the following address:

THK Associates (Pvt) Ltd Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi Askari life Assurance Company Limited

Emerald Tower, Office No 1104, 11th Floor, Plot G-19, Block 5, KDA Improvement Scheme No. 5, Clifton, Karachi Telephone No: 021-111-222-275 Contact Person: Company Secretary Email: company.secretary@askarilife.com





ASKARI LIFE ASSURANCE CO. LTD. **NOTICE OF 28TH ANNUAL** GENERAL MEETING

Notice is hereby given that 28th Annual General Meeting (AGM) of the shareholders of Askari Life Assurance Company Limited will be held on Monday, April 26, 2021 Via Video Conferencing at

As per the current reports Covid-19 is once again surging in Pakistan and it is becoming difficult to manage large group of people, therefore, keeping in view the SECP Circular No.6 of 2021 dated March 03, 2021 and to adopt a cautious approach for all the respected participants, it has been decided that the Annual General Meeting will be held through Zoom Video Link only. The meeting will be convened on "Zoom Cloud Meetings" which can be downloaded from Google PlayStore or Apple App Store. The interested shareholders are requested to download the app before the meeting to avoid any inconvenience. On the day of the AGM the shareholders will be able to login and participate in the meeting through smartphones or computers devices from any convenient location.

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The meeting will be convened to transact the following business

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 To receive, consider and adopt the Company's Financial Statements for the year ended December 31, 2020, together with the Reports of the Auditors and Directors thereon.
 To reappoint M/S RSM Avais Hyder Liaquat Nauman-Chartered Accountants Statutory Auditors and
- 3. Shariah Auditors of the Company and to fix their remuneration for the financial year December 31,
- 4. To elect Directors of the Company in accordance with section 156 of the Companies Act 2017. The number of Directors to be elected has been fixed at 7 by the Board of Directors. The names of the retiring Directors are:
- Lt Gen Naveed Mukhtar (Retd)
 Air Vice Marshal Muhammad Athar Shams (Retd)
 Tariq Hameed
 Agvesta Rafique
 Malik Riffat Mehmood

- 5. To transact any other business that may be placed before meeting with the permission of the Chairman

By Order of the Board

Date: April 05, 2021

Haajra Jafri Company Secretary

- (a) The Share Transfer Books of the Company will remain closed from April 20, 2021 to April 26, 2021 (both days inclusive) for Annual General Meeting. Transfers received in order by our registrar, M/s THK Associates (Pv1) Limited. Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi, at the close of business on April 19, 2021 will be treated in time for the purpose of attending the
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 The proxy form shall be witnessed by two persons whose name, addresses and CNIC numbers shall entioned on the form
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- The proxy shall produce his/her original CNIC or original Passport at the time of meeting. In case of corporate entity, the Board of Directors' resolution /power of attorney with specimen signature shall be submitted (unless it has been provide earlier) along with proxy form to the Company.

Annual accounts of the company for the financial year ended December 31, 2020, can be downloaded from the Company's website www.askarilife.com

Members are hereby informed that for electronic transmission of Annual Report, Electronic transmission consent form has been uploaded on the Company's website www.askarilife.com Members who wish to avail this facility are requested to submit their form duly filled and signed to Company Secretary at Company's Head Office at Emerald Tower, Office No 1104, 11th Floor, Plot G-19, Block 5, KDA Improvement Scheme No. 5, Clifton, Karachi along with CNIC copy of the member.

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- A notice of his/her intention to offer himself/herself for election 14 days before the date of the above

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 ii. Form 28 (consent to act as Director) prescribed under the Companies Act 2017

 iii. Detailed profile along with office address
 iv. Declaration in respect of being compliant with the Code of Corporate Governance 2019 and eligibility criteria as set out in the Companies Act 2017 to act as Director or an independent director of a listed Companie.

Detailed person of the nominated Director along with office address to be placed on the Company's website seven days prior to the date of election in terms of SECP's SRO 634(1)2014 of July 10, 2014.

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THK Associates (Pvt) Ltd. Plot No. 32-C, Jami Commer Street 2, D.H.A., Phase VII Karachi. ercial, Askari life Assurance Company Limited Emerald Tower, Office No 1104, 11th Floor, Plot G-19, Block 5, KDA Improvement Karachi Telephone No: 021-111-222-275 Contact Person: Company Secretary Email: company.secretary@askarilife.com

عسكرى لائف ايثورنس نميني كميثيثه نونس برائے سالانہ اجلاسِ عام

askarilife

برر بعه بذا اطلاع دی جاتی ہے کے عسکری لائف ایشورٹس کینٹی کمیٹیڈ کے صعص کتندگان کا اٹھائیسوال سالا ندا جلاس عام، بذر بعیدہ یہ یہ کا افرنس بروز میر ، ۲۷ اپریل ۲۰۲ وکوئے گیارہ کے منعقد ہوگا:

ہالیہ دپورٹس کے مطابق ، کووڈ 19 پاکستان میں ایک و فصر پھر سرا تھار دہا ہے اور لوگول کے بڑے گروپ کا انتظام کرنا مشکل موتا جارہا ہے، چنانچہ سیکیور شرا بیڈ چین کمیش آف یا کتان کے ۲۰۲۱ میر کارنبر ۲ موردی ۴ مار را ۲۰۱۱ و کو مذافر رکتے ہوئے اور تمام معزز شرکاء کے لئے ایک مختاط رسائی وضع کرنے کیلئے، بیا فيصله كيا كيا ہے كەسالاندا جلاس عام صرف دُوم ويدُ يولنك كـ ذر ليع منعقد بوگا۔ اجلال" دُوم كار دُوميننگز" (Zoom Cloud Meetings) ير منعقد ياجائے گا پُوگوگل پلے اسٹور (Google PlayStore) ياجائي ايپ اسٹور (Apple App Store) ھے واؤن اوو کيا جاسکا ہے۔ کسي جي پريشانی ت ميخ كيليخ خوابشتند هس كنندگان ب درخواست كى جاتى ب كدوه اجلاس براي اي واكان او ذكرليس - سالاندا جلاس والي روزهس كنندگان كى جى قائل رسائی مقام سے اسارے فو نزیا کمپیوٹرڈ بوایس کے ذریعے لاگ ان چوکیس کے اور اجلاس میں شرکت کرسکیس گے۔

تمام هم کنندگان کوجن کے نام مورخہ ۱۹ اپر بل ۱۹۰۱ء کوکار دبار کے افتقام پر کھنی کی کتابوں میں موجود ہوں گے، اجماع میں شرکت کے مقصد کیلئے "بروقت" ضورٌ کمیاجائے گا اور جوآن لائن پلیٹ فارم کے ذریعے سالا نداجلاس عام میں شرکت کے ثوا ہشند ہیں ان سے درخواست کی جاتی ہے کہ وہ مندرجہ ذیل معلومات کی فراہمی کے ذریعے جلد از جلد لیکن اجلاس سے ۲۳ گھٹے سے زیادہ نہیں (مینی ۲۵ اپریل ۱۹۰۱ء می ساڑھے دی جے سے قبل)

company.secretary@askarilife.com پر مین کی کے دفتر میں فود کور جنز کروالیں: صص كنده كانام شاختى كاردانمبر ای میل فوليونبراى ذى ئاتبر

فواہ شند حصص کنندگان سے مذکور بالامعلومات وصول ہوجائے کے بعد، کمپنی ان کوان کے دیئے گئے ای کیل بچے پرالگ ان تضییلات بیجیج گی۔ لاگ ان کی بولت ، شرک کنندگان کی شاخت اور تعدیق کے قبل میں آسانی کے لئے اجلاس میں **مع کیارہ بج**شر یک ہوئے سے قبل اجلاس کے شروع ہوئے ہے آ وجھے محفظ عراس إن المن المحك مع ما وصوى بي كول جائك-

تمام تصعم کنندگان جن کے نام مورہ ۱۹ اپر بل ۱۹۵۱ء کو کاروبار کے افتتاء پر کمپنی کی کتابوں میں موجود ہوں گے، تجویز کردو ایجنڈا لگات کیلیا اپنے نبرے انتہادین ورج بالاای میل ہے پراجلاس سے کم از کم 17 کھنے فل بھیج کتے ہیں جن پراجلاں میں گھٹلوہوگی اور انہیں اجلاس کے منشل کاحضہ بنایا جائے گا۔ جلاس فدكورة بل كاروبارك اانجام دي لئے منعقد ہوگا:

عوى كاروبار:

- ٢٠ ٣٥ كن ٢٠٠٠ وكوشعقده ستائيسوي سالا نداجلاب عام ك منش كى تضديق ؟
- 2- الا دسمبرو و والمؤمّر ہونے والے سال اور اس بیل آڈیٹرز اور ڈائر بکٹرز کی رپورٹس کے ساتھ کمپنی کے مالیاتی گوشواروں کی وصو کی وان پرغوراورا کھوافتتیار
- 3- ميسرز آرايس ايم اوليس حيدرلياقت نعمان چار ثرة اكا وَنَنتُس كَي بِهِ حِيثِيت كِينَى كَ قَالُونَى آؤيز اورثر بعت آؤيز دوبار وتقرري اور مالياتي سال ٣١ وتمبرا ٢٠١٢ء كے لئے ان كے معاوضے كاتفين ؟
- كمپنيز الكَ ١٠٠٠ كيكش ١٥٦ كمطابق كوفي كرائر يكثر زكاحقاب. منتب كة جانے دالے اركان كي تعداد يورة آف دُائير يكثر ذكي طرف ــ

ليفتحك جزل نويد مخار (ريثارز) 4- محتر مدعا كشد فيق 3- ايئرواكس مارشل محماطيرش (ريثائرة) 5- جنابطارق ميد 6- جناب جاديد يوس 7- ملك رفعت محمود

> 5- فيير مين كي اجازت عاجاس مين وشي ك عظية كميني كماندو يكركاروباري اموركي انجام دى _ : 5,5 ۵۰ اربل ا۲۰۲۱ء

بحكم بورذ مم<u>ینی سیری</u>ژی

ا اسم وكوكارو بارك اختام بر مار بر رجشرار مسرز في الكاكرايوي ايش (براتيويت) لمينية ، بال فهري 32 ، جامي كرشل استريت و وينس

ا وسنگ اتفاد تی فیز الا ، کرا چی کے دفتر میں ، درست طور پر صعب کی موصول مشکلیاں ، اجلاس میں شرکت کی فوض سے بروقت تصور کی جا گیں گی۔ ب) اجلاس میں شرکت کا الل رکن اجلاس میں شرکت کے لئے گفت وشند کرنے کے لئے اورووٹ دینے کیلئے اپنی جگہا ہے تائب (پرانسی) کے طور پرکسی فرد کا تقر رکرسکتا ہے۔ ایسے پیکیون کی تقرری کی اطلاع فعال ہونے کی فوض ہے، مہر شدہ، دستخطا شدہ، اور گواہی شدہ، اجلاس کے م از کم اڑ تالیس تحضي العن ١٣٧ مر الماعية ومعي عماره بيع الكين ك بيذ آخس الدر لذناور وفتر فبر 1104 عمارة وال فلور، بإل تراه الحاك 6 ك ذى اے امپر وقعت استیم 5 کافش مرا چی میں و بنا ضروری ہے۔ ایک دکن کوایک سے زیاد ونائب مقرر کرنے کا استحقاق حاصل فیس ہے۔

 عن دی ی اکا دف أو یلی اکا دف الواد علی من الراد اجلاس من شرکت کے وقت شاخت کے لئے اپنا اصل قوی شاختی کار فی الکا دف آباد و شیراو یلی ا کا وَسُت فبسراوری ؤ ی می بین دری شرکت کشنده آئی و ی فبسر فراجم کریں۔ سمس کارپوریٹ ادارے کےصورت میں، اجلاس کے دقت نام وکردہ ك وحظ كرماته بورة آف دائر يكثرز كرارداد مختارنامه في كياجات كا(لأيدكه يه بيلي في كرديا كيابو).

صعص کنندگان (فیری وی ی) سد درخواست کی جاتی بے کاپ چیل میں کی تبدیلی کی صورت میں فوری طور پر کمینی کے شیئر رجم ارکوا طلاع ویں اورا گرفتگن ہوتا ای میل پینة بھی فراہم کریں۔

مرائے تقرری نائین (پراکسیز)

- انظر ادی ہوئے کی صورت میں ، درج بالانو ف (ب) میں مطلع کر دوشرورت کے مطابق پر اکسی فارم جمع کرانا
- پراکسی قارم پردوگوابان کی تصدیق جوگی جن کے نام سیتے اور تو می شاختی کار د نمبر قارم پردر ن کئے جا گیل گے۔
- مالكِ انقاع اورنائب عرق مي شاختي كار ذيا پاسپورت كي تقدريق شده نقول پراكس فارم سرساته فراهم كي جاسمي گيا-
- نائب اجلاس كے وقت اپناصل قوى شاختى كارۇ ياياسپورٹ ۋيش كرے گا۔ • کارپوریت ادارے کی صورت میں، پراکسی قارم نامزد کردہ کے دعوظ کے ساتھ بورڈ آف ڈائر بکٹرز کی قرارداد کر مختارنامہ پیش کیا جائے گا (قابیکہ یہ پہلے
 - عَيْلُ كُومِ كِيا بِهِ)_

مینی کے سالاندا کا ونش

مپنی کے سالا شاکا وغش برائے سال ۴۰ جو ۱۳ جو ۱۳ دمبر ۴۰ یو افقام یڈ پر یوا آئینی کی ویب سائٹ www.askarilife.com ہے ڈائون لوڈ کئے جاسکتے

ارکان کومطلع کیاجاتا ہے کہ مالا ندر پورٹ کی النکٹرا کہ منتقل کے لئے ،النکٹرا کہ منتقل کارضامندی فارم پینی کی ویب مائٹ ww.askarilife.com پر پ لوڈ کردیا گیا ہے۔ وہ ارکان جواس بولت سے قائدہ اٹھانا جا ہے ہیں ان سے درخواست ہے کہ وہ اپناکمل کیا ہوااور و سخفاشدہ فارم کمٹی کے سیکر بیز کی کو کمپنی ' كر بينة أفس اير للذاه ووفتر فير 1104 مكيار جوال فلود بإل بين على 19 ، جاك و كال الماسير وفعط الميم 5 بكفتان مرا في مي ركن كي في شاختي كارة ک فقل کے ہمراہ باتع کرادیں۔

والزيمرز كالتخاب

- تتب كئے جانے والے اركان كى تعداد بورد آف دائير كيٹرز كى طرف سے ٤ مقرر كى كئ ہے۔
- جو بھی صف کنندہ مینی کی ڈائیر بیٹرشپ کے انتقاب کے لئے مقابلہ کرنا جا بتا ہے وہ مینی اسکے دجٹر ڈوفتر میں مندروؤیل ویش کرے گا:
- کمینزا یک ۱۰ سیکیشن ۱۵ کاط سدرج بالاسالانه اجلاس عام کی تاریخ سے چود دون قبل انتخاب کیلیے خودکو پیش کرنے سے اراو سے کا توٹس ا كينيز ايك عام الي تحت تجويز كرده فارم ٢٨ (وَالرَيكِشر ك طور برامورانجام دين برآمادگي) ؛
 - دفتری ہے کے ساتھ تعلیٰ پروفائل؛
- کوڈ آف کارپوریٹ گورنس ۲۰۱۹ ہے مطابقت کے شلط میں اورایک فیرست شدہ کمپنی کے ڈائز بکٹریا آز اوڈ ائز بکٹر کے طور پرامورانجام دیئے کیلئے کمینیزا یک عام می وشع کرده البیت کے معیار کا افرار نامه
 - جائز كمپيوٹرائز وقومى شاختى كارواورنيش ئيكس نمبركى تفيديق شدونقل

نامزو کرده دائز بکتر کا تفصیلی پروفاک دفتری بین کے ساتھ بیکیو رثیز ایکیجیئی میشن آف یا کستان کے موردید اجولائی ۱۳۱۳ میراندر (۱ سام ۱۳۰۳ میراند ا تقاب کی تاریخ سے سات دن قبل آلیفی کی دیب سائٹ پر فیش کردی جائے۔

ى بھى استضار/معلومات كے لئے اركان شيئررجشرارے درج ويل بيت يررابط كر يحت إن

مسكرى لائف انشورنس كميني لميثية نْي النَّاكَ كِيالِيوى النِّس (رِيائيويث) كميثية

ائىرلىئادرەدفىزىنېر1104ء يلاث نبري 32

بای کرشل اسریت2،

دْ يَغِسْ مِا وَسَنْكِ الْحَارِ فِي مِنْيِزِ اللهِ ا

رابطه فرو: سمینی سیکریٹری ان میل: company.secretary@askarilife.com

بلاك 5 ، ك ذى اسام رفعت الكيم 5 كالفان ،كرايى

گيار ۽ وال فكور ۽ پلاٺ تي 19 ،

فن: 275 222 111 222