

# EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2023-

March 6, 2023

Mr. Akbar Ali  
Assistant Manager – TMAD  
Trading & TREC Holder's Affairs  
Pakistan Stock Exchange Limited  
Karachi.

**Subject: Notice of Extraordinary General Meeting (Election of Directors)**

Dear Sir,

Enclosed please find attached a copy of the Notice of Extradinay General Meeting to be held on March 31, 2023, for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours faithfully  
**EAST WEST INSURANCE CO., LTD.**

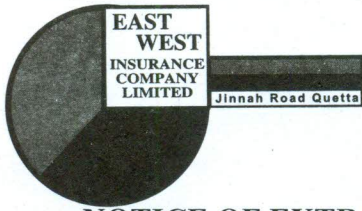
**SHABBIR ALI KANCHWALA**  
COMPANY SECRETARY

Encl: As above

**THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN**

**REGISTERED OFFICE :** 27, Regal Plaza, Jinnah Road, Quetta. Phones : (081) 2822913, 2821397 Fax: (081) 2821460  
**HEAD OFFICE :** 401 - 404, Block "B", 4th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi.  
**PABX :** 021-35630400-11 Fax: 021-35630414-35630415 E-mail : info@eastwestinsurance.com.pk Web: www.eastwestinsurance.com.pk

**BRANCHES ALL OVER PAKISTAN**



## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of East West Insurance Co., Ltd will be held on Friday, March 31, 2023, at 3:00 P.M at the Registered Office of the Company located at 27, Regal Plaza, Jinnah Road, Quetta, to transact the following business:

### ORDINARY BUSINESS:

1. To confirm the minutes of Annual General Meeting of the Company held on April 28, 2022.
2. To elect Nine (9) Directors of the Company in accordance with section 159(1) of the Companies Act, 2017.

The following retiring directors are eligible to offer themselves for election: -

- (1) Mr. Chief Justice (R ) Mian Mahboob Ahmad
- (2) Mr. Javed Yunus
- (3) Mr. Pervez Yunus
- (4) Mr. Saad Yunus
- (5) Mr. Umeed Ansari
- (6) Mr. Ahsan Mahmood Alvi
- (7) Mrs. Urooj Yunus Ansari
- (8) Mr. Shahzad Farooq Lodhi

3. To consider other business with the permission of the chair.

(Attached to this Notice is a statement of material facts pursuant to the provisions of the Companies Act, 2017).

By the order of the board

**Shabbir Ali Kanchwala**  
Company Secretary  
Karachi: 8<sup>th</sup> March, 2023

### Election of Directors:

- 1) Any person who seeks to contest the election of directors shall, whether he is a retiring director or otherwise, file with the Company at its registered office 27, Regal Plaza, Jinnah Road, Quetta the following documents and information not later than fourteen (14) days before the date of the EOGM:

