

ELECTION OF DIRECTORS

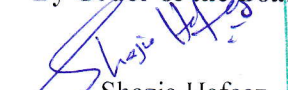
In pursuance of Section 159(4) of the Companies Act, 2017, the members of Asia Insurance Company Limited are hereby notified that the following (07) persons have filed with the Company, notices of their intention to offer themselves for election as Directors for the next three years term starting from January 10, 2024 to January 9, 2027 at the Extraordinary General Meeting (“EOGM”) to be held on Monday January 9, 2024:

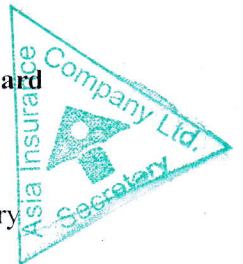
No.	Name of the Contesting Directors	Category
1.	Mrs. Nosheen Ihtsham	Female Director
2.	Mr. Wajahat Rasul Khan	
3.	Mr. Syed Murtaza Hasnain Nadir	Independent Directors
4.	Mr. Ihtsham ul Haq Qureshi	
5.	Mr. Zain ul Haq Qureshi	Other Directors
6.	Mr. Thibaud Ponchon	
7.	Mrs. Shiza. Hassan	

Since the number of persons who have offered themselves for election does not exceed the number fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, therefore the above mentioned members shall be deemed elected as Directors of the Company at the forthcoming EOGM. The appointment of the elected Directors shall be subject to the approval of SECP under the Insurance Companies (Sound and Prudent Management) Regulations, 2012.

Lahore
January 2, 2024

By Order of the Board


Shazia Hafeez
Company Secretary



Statement under section 166(3) of the Companies Act 2017

Profiles of the Directors have been placed on the website of the Company www.asiainsurance.com.pk
The Independent Directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Act and the regulations issued thereunder.