



PICIC  
INSURANCE

PICIC Insurance Limited

3rd Floor, Nadir House,  
I.I. Chundrigar Road  
Karachi.

Tel : 021-32410781

Fax : 021-32410782

April 4, 2024

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

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on April 26, 2024 at 09:30 AM, for circulation amongst the TRE Certificate Holder of the Exchange.

Yours Sincerely

Moiz Ali  
Managing Director / CEO



**PICIC INSURANCE LIMITED  
NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of the shareholders of PICIC Insurance Limited will be held on April 26, 2024 at 9.30 a.m. at 2<sup>nd</sup> Floor, Nadir House I. I. Chundrigar Road, Karachi to transact the following business.

**ORDINARY BUSINESS:**

1. To confirm and approve the minutes of the 19<sup>th</sup> Annual General Meeting held on April 28, 2023.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2023 together with the Chairman's review, Directors' and Auditors' reports thereon.
3. To appoint Auditors for the year ending December 31, 2024 and fix their remuneration.

**ANY OTHER BUSINESS:**

4. To consider any other business with the permission of Chairman.

Karachi: March 29, 2024

  
By order of the Board  
**Moiz Ali**  
Managing Director / CEO



**Notes:**

1. The Share Transfer Books of the Company shall remain closed from April 20, 2024 to April 26, 2024 (both days inclusive). Transfers received at our registrar office M/s F. D. Registrar Services (SMC-Pvt.) Limited 18<sup>th</sup> Floor, Saima Trade Tower-A, I. I. Chundrigar Road Karachi by the close of business on April 19, 2024 will be treated in time.
2. A member entitled to attend and vote at this meeting may appoint another person as his/her proxy to attend, speak and vote instead of him/her behalf at the meeting. Proxies, in order to be valid, must be received at the registered office of the Company not later than 48 hours before the meeting. A member shall not be entitled to appoint more than one proxy.
3. Central Depository Company (CDC) shareholders are requested to bring their Computerized National Identity Cards, Account/Sub-Account and Participant's ID Number in the CDC for identification purpose when attending the meeting. In case of corporate entity, the Board's Resolution/Power of Attorney with specimen signature shall be furnished (unless it has been provided earlier) at the time of meeting.

4. Members who have not yet submitted photocopy of their Computerized National Identity Cards to the Registrar of the Company are requested to send the same at the earliest.
5. Shareholders are requested to notify to the Company's Share Registrar immediately of any change in their addresses.
6. Members have the option to receive Annual Audited Financial Statements and Notice of General Meeting through email. Members can give their consent in this regard on prescribed format to the Shares Registrar. The Audited Accounts of the Company for the year ended December 31, 2023 are also available on the Company's website: [www.picicinsurance.com](http://www.picicinsurance.com).
7. Form of Proxy is enclosed.