

# EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2024-

April 16, 2024

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

Subject: Clippings of Newspapers of Notice of Annual General Meeting

Dear Sir.

Please find enclosed herewith clippings of Notice of Annual General Meeting published in The Nation, Daily Ausaf & Balochistan Express Quetta on April 9, 2024.

The Annual General Meeting of the company is scheduled to be held on April 30, 2024. This is for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours faithfully

EAST WEST INSURANCE CO., LTD.

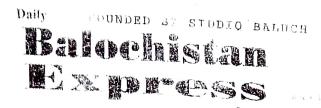
SHABBIR ALI KANCHWALA COMPANY SECRETARY

Encl: As above

TUESDAY APRIL 09, 2024

Price Rs. 20.00 8 Pages VOL XXXV. No.100

Rep. I No. 140 Box No. 140



# East West Insurance Company Limited

# NOTICE OF ANNUAL GENERAL MEETING

Norw is helping of the Real the 41st Anneal General Moetling of East West Insurance Co., Ltd will be nekt on Tuesday, April 30, 2024, at 11-bin Milliam Registered Office of the Company located at 27, Regal Phaze, Annah Road, Cuetta, to transact the Iodoning business.

- 1 To seek in the invades of Estraontinary General Meeting of the Company held on November 10; 2023.
- 2 To receive, consister and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' report rivers by the year embed December 31, 2023.
- 3. In revise list the apprehiment of Auctions for the year ending December 31, 2024 and fix their remuneration
- 4. To consider other business with the permission of the chair

By the order of the board

Company Secretary Karachi 100° April, 2024.

# 1. PARTICIPATION IN AGM THROUGH ELECTRONIC MEANS:

In light of the claim-alice issued by the Securities and Exchange Commission of Pakistan vide Circular No.4 of 2021 for ensuring purity-pacts of inventior in general moeting through electricis means as a regular leading, the Company has dispracted in a field in the claim of the content of t

The shareholders who intend is altered and portricipate in Annual General Meeting through wideo-link are requested to please provide looker internations to our Company Secretary at a must address; <u>the lobic a lang-health (seed, comply</u>, at least 24 hours before the time of AGML a. Jacket 19 100 Annuan, Part 28, 2024

Folia ICUC Account No.	Name	CNIC No.	Cell No.	Email Address

Upon receipt of the abuve information from shareholders the Company will send login details to their email address, which will enable them to join the sakt AGM through video conference on Tivesday April 30, 2024 at 11:30 a.m.

- 2. A therefore intellided to attend and vote at the General Meeting is antitled to appoint another member as a proxy to attend and vote in respect of Ivm. Form of proxy must be deposited at the Company's Registered Office not later than 48 hours before the fine
- 3 COC Account holders are advised to follow the following guidelines of the Securities & Exchange Commission of Pakistan

### A. For attending the meeting

- B. In case of invividuals, the account holder anction suth-account holder and their registration details are uploaded as per the CDC Regulations, shall audienticate his/her identity by showing original Computerized National Identity Card (CNIC) or original passport al the time of attending the meeti
- In case of corporate unity, the Hourt of Directors' resolution/power of allomey with specimen signature of the nominee shall be produced (unless that been provided earlier) at the time of the macking.
   For appointing proxies

- a. In case of individuals, the account holderland or sub-account holder and their registration details are uploaded as por the CDC os, shall submit the proxy form as per the above requirement
- b. The proxy form shall be witnessed by two persons whose names, address and CNIC numbers shall be mentioned.
- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the meeting.
- In case of exponsise entity, the Board of Directors' resolution/power of altomey with specimen signature shall be sultable entity by the Board of Directors' resolution from the Company.
- The Blare Trensfer Borks of the company will be closed from April 26, 2024 to April 30, 2024, (both days inclusive). Transfers resolved in under by our Share Registers, Mis. Titlk Associates (Private) Limited, Flot no. 32-C. Jami Commercial Steel 2, DHA, Phase VIII, Karacki, by the close of business on April 25, 2024 will be considered in time to attend and vote at the meeting.
- Mambers are requested to notify/testmill the following, in case of book entry securities in CDC to respective CDC participants and in case of physical shares, to the Company's Share Registers, if not earlier provided / notified.
- Classing in Med address;
  Valid and legible photocopies of Computerized National Identity Card (CNIC) for Individuals and National Tax Number (NTN) both for Individual & corporate entitles.
- ELECTRONIC TRANSMISSION OF FINANCIAL STATEMENTS AND NOTICES
- ELIEU INCHIG. I MANDAMBANIA DE PRAGMUM. EL PALEMENTO A PAUL POLICIES.
  Purusant lo Notificanto vido (SIG 71/1), 2014 dated Signinaribo (8, 2014), the Securities & Exchange Commission of Pakistan (SECP) has directed all companies to feetilish informanibers receiving annual financial statements and notice of annal general manufacture and processing annual formation of the statement of the statemen
- In this region, which definition who with his avail this lackly are hereby requested to convoy their codisent was emballing in a standard property which is available at the Company's website.

Please ensize that your email account has sufficient triplis and space available to receive such email which may be greater than 1
MB in size Further, it is responsibility of mamber(a) to limely update the share register of any change in his (her fils if their) registered email and treates at the address of Corposny's Registers.

7. ELECTRONIC DIVIDEND MANDATE

Under Section 1242 of Conty miles Act, 2017, it is mandatory for all listed Companies to pay cash dividend to its shareholders only through electronic mode directly in to the bank account designated by the entitled shareholders.

In order to make divisend directly into their bank accrown, whereholders are requested (a not already provided) to fit in Bank.
Mandale Form for Electronic Credit of Cash Dividend available in the Annual Report and also on the Company, website and send it
duty signed along with a copy of CNIC to the Share Registrar of the Company, Mis. THK Associates (Private) Limited, Prist no 32-C.
Jami Commercial Steret Z, DHA, Phase VII, Krenchil Incase of physical shares.

In case shares are held CDC, electronic, dividend mandata form must be directly submitted shareholder's birokers I participant I CDC account services as the case may be.

In case of non-receipt of information, the Company will be constrained to withhold payment of dividend to shareholders.

SUBMISSION OF VALID CHIC (MANDATORY)

As per SECP directives, the dyddend warrants of the sharcholders whose valid CNICs are not available with the Share Registrar could be withhald. At shareholders having physical shareholding man, therefore addited to submit a photocopy of their valid CHICs immediately, if already not provided, to the Company's Share Registrar the following address; III's, THX Associates (Private) Limited, Pictro, 32-C, Jami Commercial Street 2, DHA, Phase VIII, Karachi without any further delay.

B. ZAKAT DECLARATION (CZ-50)

A. AMAND INCLARATION (LC-SV)

Zash will be described from the dividends at source under the Zalica and Usber Laws and will be deposited within the prescribed period with the relevant authority. In case you want to claim exemption, please submit Zasta declaration under Zasta and Usber Ordinance, 1980 and Roile 4 of Zalica (Deduction & Refund) Rules, 1981 CS Softom with our Shan Registers, Mr RHA. Associated (Private) Limited, Plot no 32-Q, Jami Commercial Street 2, DHA, Phase VIII, Karpath or in case of book entry securities in COC to respective CDC participants. The shareholders white sending the Zalica Declaration must quote company name and their respective CDS ACC or of the Street Security.

10, DEDUCTION OF WITHHOLDING TAX ON THE AMOUNT OF DIVIDEND

Pursuant to SECP directive vide Circular No. 192014 dated October 24, 2014, SECP has directed all companies to inform shareholders about changes made in the Section 150 of the income Tax Ordinance, 2001. We hereby advise shareholders as under,

The Government of Pakistan through Financa Act, 2019 has made certain amendments in Section 150 of the Income Tax Ordinarce, 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These

For filers of income tax returns:

For non-filer of locome lax returns: An held of locome sax resums.

303

Albeite Company to make tax deduction on the emount of cash dividend @ 15% instead of 30%, all the shareholders whose sare not entered into the Active Tax Payers List (ATL) provided on the website of FBR, despite the fact that they are files, are not entered into the ATL before the date for payment of cash dividend otherwise tax on their cash.

edvised to make sure that their names are enter dividend will be deducted @ 30% instead @ 15%. 1 CONSENT FOR VIDEO CONFERENCING FACILITY

Provising to the provision to the Companies Act, 2017 the member can also avail the video conferencing facility in this regard, plea (iii) in the following and submit at registered address to the Company at least lendays prior to the date of meeting. If the Compan receive concent from members holding aggregate 10% or more shareholding residing at the graphysical location to participate the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

/ We / Messrs	of	being a member of East West Insurance Co., Ltd. holder of
ndin any above/al as	necessialered Folio ICDC Account no	hereby out forvided link facility

12. UNCLAINED DIVIDEND

2. ONCLAIMED DIVIDE MU.
As per the privision of Sction 244 of the Companies Act, 2017 any shares issued or dividend declared by the Company which have remained unclaimed / unpaid for a period of three years from the date on which It was due and payable are required to be deposited with the Commission for the credit of federal Government after Issuance on foncies to the shareholders to file their dischared by the Company which have remained due for more than three years was sent the shareholders, in case, no caling its oldged with the company in the given them, the Company will deposit the unclaimed / unpaid amount and shares with the Federal Government pursuant to the provision of Section 244(2) of Companies Act, 2017.

13. DEMAND POLL

14. TRANSMISSION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS THROUGH CD/ DVD

The company has circulated financial statements to its members through CD at their re referred statements can be provided to members upon request. 15. AVAILABILITY OF AUDITED FINANCIAL STATEMENT ON COMPANY'S WEBSITE

The audited financial statement of the Company for the year ended December 31, 2023 have been available on the Company's website www.evf.com.pk

16. REGISTRATION DETAILS OF PHYSICAL SHAREHOLDERS

Ap per Section 119 of the Companies Act, 2017 and Regulation 13 of the Companies (General Provisions and Forms) Regulations, 2016, all physical shareholders are advised to provide their mandatory Information such as CNIC number, address, email address contact mobile-leighone number, themational Bank Account Number (BAN), etc. to our Share Registrar at their below address immediately to avoid any non-compliance of law or any inconvenience in history.

Ws, THK Associates (Pvt) Limited. Address: Plot No. 32-C, Jami Commercial Street 2, DHA, Phase VII, Karachi. Phone: +92-21

37120628-29, Empil: sfc@thk.com pk 17, DEPOSIT OF PHYSICAL SHARES IN TO CDC ACCOUNTS

As per Section 72 of the Companies Act, 2017 all existing companies are required to replace its physical shares with book-entry from in a manner as may be specified from the date notified by the Commission within a period not exceeding bour years from the commencement of companies Act, 2017.

The Securities and Exchange Commission of Pakistan through its circular # CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised the listed companies to pursue their such members who still hold shares to physical form to convert their shares

We havely request all members who are holding shares in physical form to convert their shares into book entry form at the earliest. They are also suggested to contact the Central Depository Company of Pakistan Limited or any memberistock booker of the Pakistan stock Exchange to open an secount in the Central Depository Company of Pakistan Limited and lacidize conversion of physical shares into book entry from Members are Informed that holding shares in book entry from has several benefits including but not initiated to secure and convenient costody of shares, conveniently Indeable and transferable, no risk of loss, denage or their, no stimpfully on transfer of shares in book entry from and hastle-free credit of bonus of right shares.

We onco again strongly advise offsmoors of the Company, in their bast interest, to convert their physical shares into book-entry form at the eartifest.



# سالانه اجلاس عام کی اطلاع

من كا باتا يكرايت ويسد الفورس كن كميل لمولا 41 وال سال شاجل ما مدود على مودة 30 ام يل، 2024 وكو كا 11:30 بيخ كان بروزة القرار المركز بر مندرجامور کا انجام دی کے لئے منع تدکیا جائے:

1 - كمين ك فير مول اجال عام معتد 10 لوبر 2023 . كار والى كالايش

2-53 مبرر 2023 كرفتم اونية المسال كيلة تتى كمة الششوه ال كواشارون معيذا تركيم زادراً وينز ذكر ديول كي وموني أورا في الدعنورك

3-31 بمبر، 2024 كوتم بوف والدمال ك الحالة يززك تقررى اوران كسابر المتنين

4 - چيز ين كى محورى سے ويكراموركى انجام دالى \_ جم بورا

شبيرطي كالجوالا

تمين ميكريزي

كرائي 106 بريل 2024

# 1-اليشروك ذوانع كذريد مالا شاجلان عام شرائركت:

سکیا رشیراند کم بین آن آب پاکستان کا جانب سے 2021 کے مراسل فرم کے اور میں مام اجلاں شرام کرا ایکٹوا کھے؛ دائع سے مشاق کیچر کے طور پر شرک بین باری کرووو شاحت کا مدد کی تھم یا دخان سے گزارٹن ہے کے دوریاد کرم مارے کی شیکریڑو کو ای سل الحد کیں shabbir a kanchwala@ewi.com.pk پر ایا کی عالی میں 120 کو گئی سال صـ 10:00 بي جسب ذيل على معنومات فرايم كرين:

الكثل الجدلين	ى يى تايى تالى ئى ئىر ئى ئىلى ئىر ئىلىر		فيواى (ى كاكاد ن فير	

هد من یا فتطان سند کورد بالا طورات سی صول کے بعد مجلی الا گ ان کی تنسیلات ایک انگر ک بیش برار سال کرے کی ، حمل مک مدر سے 10:00 برایر برا 2024 بروز جموات 11:30 بروز برایج کا تولیس کے اور میلے لذكوره مالاشا جلاس مام يش شركت كريكيس محمه

2 - جان هام میں شمرکت اور دوے دیئے کے انتقاق کا حال رکن کی دومرے رکن کی طورہ عب اپنی جگر کرت اور دوے دیئے کے ختر ورکت ہے کم از کم 48 کھنے تیل کم بن کے رجزار کے دنتر میں اوز با جع کراد یاجائے۔

3- ك ل ك آن الا ون مولارز كومشوره و إجاتا بي كور عيز اينز اليميني كيشن آف ياكستان كردين و في رشاا موان بالمل كرير.

# الغب) اجلى ش كركمت كيلي:

الف افراد كاسورت شي اكاؤنت والمرااد ياسب اكاؤنث بوللراوران كي رجزيش كي أنهيات كا في كالم الموالي كتحت اب الواكروي كي بين اجاب شي المركت كوفت الي شاخت كي القداق المال كېيىزائزا قومى شافق كارز (ى اين آلى ق) يامل ياسپدرك : كما كركري كے۔

ب كار فير بهذا ادار يك مورت عن الدول في ادراول بإدرا قد الدول من المروكندوك وشد عنوا جاس عن الركات كوات وي كرا دول كرا كرفل الريم بهاند ك ك يول).

a) في الك صورت شن ٤١ وكن وولذرياب الأون وولدوا والذي معرفي تعييات كالوي آق أوا مريح مطابق إلي أو كام معرب بالعرائل كم طابق تن كروا مهابية b) يردكن درم ير دوا فرادك كواي موتى ماسيخ جن شديم، بينا وركا اين آكى كفيرة قارم عن درية مول-

c) مجرون در بروكى كى اين آئى يا بالبودك كى تعديق شد وكابيال بروكى قادم كى مراه مسلك وقابا ب-

d)۔ یو کن اوال کے وقع یامل اور آئی ایس الل یا سود د وائی کر اوال

4 \_ کین کا همس شکل تب 26 اپر پی، 2024 ما 300 پر پل، 2024 در انهمل دول ایام ) بندرین کی سکیف کے رہزا دادر شیئز فرانسر آخی ، بنعرز نے انگ کے ایسوی ایش (برائیری ) لمیند ، بات نبر 32-0، مان كرش الريد 2، نشس في الاركزا في ير 25 الريل 2024 كاروبارك انتقام كادتك وصول بوغه والماشتليان اجاس بشركت الدرائ وى كا تتقاق كيك بروت مجل جائد 5 يمبران بئارات كذار بيرك ي وي اي بمن بك انتران سكور شير كامورت بن متعلقة قيا في من شركا واوفر فيكن شيئر ذك مورت بمن ميني شيئر ز دخرار كوميام طلايم يافرا بهم نين سك محد ييما و مسب؛ في ومتاه يزات انتخ

b. مورهٔ اور واضح می این آنی می کی فقل افراد نیلینداد این فی این د دلول کار بورید ادارون اورافراد کیلئے۔

## 6- ال كوشوا وله ورواس كى الكيشرا كسترسل

الساق في في كذو يديون كوده 80 تم ير 2014 ك أنس أرد 2014 (1) 2014 ك مثال ، قام كيون كوبايت كي كن يردواي كوبران كوبرا الأوبرا الأوكون في ادوا يكثرو كما يمل مستم (ای سل) کنذر بیدمالانده ما باین کنوش کی فرایمی شده فرایم کریں کئی اسپتا سوز نمبران کومرے پر بیلات فرایم کردی ہے جستنمی بھی ای نیش کے ذریعے سالان ایا آن کوشوارے اور فران مسل كره باح في ساس بلط عن ان جرال سد جواس مولت سد فاكد والمناة باح جران سد دوفواست كى جاتى بيك دواكيد معيارك دوفواست قادم برا كل كر درييدا في احتماد المراج المراد والمراج المراد المراج المراد المراج المراد المراج المراد المراج المراد المراج المراد المراج الم

مراکز ہی امر کا تھی ہا کیں کہ آپ کے ای کمل انکا ان میں ایسان کمل موسل کرنے کے لئے کائی مناب جائیر جرب جربائز HM سے زیارہ بوگئی ہے۔ مزید سے کم موسل کو بالدی ہے کہ وہ مکمی وہ جرار کے يدى ايد (اكر) استدادكم )، جز (ال يل ية شرك كركوبد لي كرمورت عي شير وجزاد كروات اب ايك كري-

کینزا کرد. 2017 کی افد 242 کی ٹن کے مطابق، آنام لمدکر کین اس کے اواق ہے کرد ، اسے جسمی اِفتان کا کورٹ ایکٹرا تک موالے زوید عین کرد بیک اکا از شمال کرے۔ اس افتان سے اقتان سے کران کے بیک اکا وقت میں ما اماست منافع کر پڑے کرنے کے (اگر پیٹر ایم نیمی ان کا ہد) تو مالاند ہورشاہ کو کئی کا اب ليند، بات بر C-32، جاى كرش احريث : وى ان اس من الكراك ، والكراك من المعنوس كي مورت من بافرام كرير.

ا كرصم كا فى كالعراق الكِتراك وقد يغيز عندة وم براورات تعلى بالنوكان كدوكوا شركا أوك أكارة تدم وموكوراتهم كرا خرورك بي جيدا كدوال

معلى ات ترطفى كاسورت من كمين عمس إفتان كومنافع كادا على كوروك كابار يمكى

## (U)I)IU & Y CNICLIVE 8

الحساق كا بك المبلات كم طابق الن شيخ بولدرد كي ويارة وارش من ك ورست شاخي كاد الشيخ وجزارك إلى ومتال بشيخ بين وراك جاسكة بين ال ليفز يكل شيخ بولا تكدر كنا والمشيخ : دالدروكو بدات كى جالَ بح كدودا بين درست CNIC كى ايك فوكو لي فودى لوي داكر چيل نے فرايم كي كئي بين دورن والي پير كئي سكتي تر در دار ايسر زر أن اين كار يوري ايش (يرا يويت) لميلار با شنبر C-32، ما ی کوش امريد 2، دی ای ای احد فتر ۷۱۱، کرا پی بغير ک تا فتر سک فتح کردا كير ـ

# 9-زارة كالعامي (CZ-50)

ز كوة الدفتر كرة الين كفت زكوة من في سايت مهند منهاكر لي جاسك الدمقرومدت كالدرحلة بجازا الدفى كي باس فتح كرادى جاسة كي الركم الم المراج يوسية بما المركز كوة الدفتر آ دؤ يَسَن ،1980 ادرزكية (كولّ ادرزمَ ليده بي) ديرُ، 1981 ، 2-50 فارم كم كانده كم تحت هاريشيرُ دشواد أيا كاكم كانيوي ايش (ميائع عند) لمين بي ين قبر -2-32 ، جاي كمرش اعزعت 2 و كى ا تكات فغر الا أمرا بنا ك يا ك يح كمادين ياى و كى ي بك على يك على يكون ي مورت مى معلقة بي وكان كم يكون بالين اكان مد أبير يا فوليونبر كالاز بأحواليه يل

# 10 منافع كارتم يردوولانك يكس كاكونى

بارے عن شير اوالدر ذكوم طاح كريں۔

مكومت باكتان نے كانس ايك 2019 كن درينا كاكي ك آداينس 2001 كى دفد 150 شى كور آمم كى بير بس سرة ت يكينز كا جانب سادا كيد ك ماخ كى دقم يرد: دلا كل فيكس كاكو تى سر ليعاف ئرح جويز كاتى يەر يىلى كەيىثرە ھىبىدىل بىر-

a-اَتَمْ يَكُن أُوشُواد ف فِي كرائے والوں كے ليے: 15%

b ۔ اُم يَكِس كوشوارے بن شركوائے والوں كے ليے: %30

کی کار کار کار کار اندون کی کار آم کی کل کر کے کے قابل بائے کے لیے ، تام شیخ بھالداد جن کے نام ایک ایک ایک میں اندون کی میں والد ( ATL ) میں دون فیمل تين ال متيقة كراد ووالمرز بين ال ومورد وا بالا عب كراس الركيمين ما كري كند ما في كراد التي كار كان كرام على المراقبي كار كان كرام كان كرام المركيمين المركيم 15% كى بائ 30% نيس أوتى كى بائ كى ـ

# 11 ۔ وابی کا نزلس کے لئے د شامندی

لینزا کے 2017 کی اندے تھے۔ ام بر جوادا شدہ مرایکا (10) فیصد افراد کیا جوق تاسب سے رکھتے میں ادالیک ق شبرش راشن پر میس اجاس شر شرک کے لیے محتمل سے اپنے ایک کا محالت فراہم شن ال شريص شرار ستالي سے مشروط والله في كانفرنس كى سولت كابند وبست كر \_ كى \_

يم إبهار مرز \_\_\_ ك مسيد ايس ويس اخور كم كي لينز كاي مبرون كروزا ولياى ذى والانت نبرك طاق \_\_ ام ينبر (حمس) ، \_\_ كامال جول بذراجه بذاويد ولنك مبات كالتناب أرتابول.

### 12 - فيردموي شده منافع:

کمیٹرا کے 2017 کا دند 244 کی دو سے کئی کی جائب ہے کو گیا ایجاء شدہ شیئر تراسمانی اعلان کردہ ساخ جو تا شارات کی کار شررہ تاریخ ہے تین سال کا موسکند وجائے کے بعد تا حال اخرادا میں اسلام وموقی شده بین شیخرتر ولدروکه کمکی کا بانب سے دموق والل کرنے کیلیے فرخی اجراء کے بعد خدکورہ الا از آم کیکیٹن ش وفاق محاوے کے باس تی کراہ پایا پیائے شیخر تزود اور کوہ کی احساس کررہ شیخر و معاشی کی تعمیل كيد كمن ال فيرادات وافيروك المدورة كينز ايك 2017 كادامه 224 في دفد (2) كتف وق فرت كيال فع كراد كيا

مبران پیزا کے 2017 کی دفات 143 ارداع دی گیس میرکینیں ( دسل بیلت ) رئیلیٹردا کا 2018 کی جمل کے لئے اپنے آن رائے دی کا استعمال کر سکتے ہیں۔ CD/DVD-14 برويد سالاندا ف شدهالياتي كوشوارد ال كارتال

تعجق نے اپنے مجران کو دایا فی کوشارے ان کے دومرز کہتے ہی والی کے ذریعے میں اور پر براس مجران کا کی درخواست یا مذکورہ بالا کوشارے کا من شرایقل فراہم کی جاسکتی ہے۔ 15- آ دُنْدُ مال كوثواردال كى منى ويبسما كن يرتبل:

سمجنی کے 31 درمبر، 2023 کوئتم ال الحدال سال کے لئے سال کے لئے سال کے اللہ المان آؤٹ شدر مجوثرات کی کا دیسرات برسمان www.ewi.com.pk پرستیاب ہیں۔

# 16 ـ فزيكل شيترز كى رجنريش كى تصيلات

نييز 🗈 ڪ 2017 ڪيٽنن 1919 ادرکينز بزل يوديزنوايند قدمز ). تجائيشنز 2018 ڪر رڳيٽن 19 ڪ مطابق ترام فريکل شيخ به ال رکيل شوروا جاء سيک دورا تي الاک مسلوبات بيشت CHIO تهر په يعدالي مکل يمرو في الكاري اليون الميل الم المركز الموري - 3-30 والما كالمركز ل المركز الم 17\_فريكل فيرز CDC الاوش عن في كرانا

كينزا كك 2017 ك دندك 72د سير مره و ، كن إيد و كل دواين فريخ زكوان اعاز سه بكسائز ف ش شرقيد في كريس بيدا كريش جاب و المحامي كم يساع كد فرده بالاا يك سكة ما ے اس مدت کی درمیان کے جارمال سے زائد نہ ہوا۔

سما دیزاید کلیم کا کین کار این نے اپنے مراسلر م CSD/ED/Misc./2016-639-640 مورو 20 ارور 202 کا در کے لیو کی مسودہ دیا ہے کہ واپنے ایس کی اور کا کی ک من كي إن مال الحصم فريك على على إن ووايدهم كوبك الزي قادم مى تبديل كرير-

ام ذريد مذاان تام مران سه در فواست كرت ين جزلونكل قادم شم شيزز كم مال بين اپني شيز كر كويلداز بلد بك اخرى اخرى من مقل ك مبرت کے لئے انہیں میٹول زیاد کو کئی آف یا کستان لیٹل ایا کستان المیٹل ایا کستان المیٹل کے گئی گئی آف یا کستان لیٹل کی الاکستان کے المیٹل کا کا اللہ کویشی او فریش شیز زکر کیسانند کی میں تبدیل کرائیں۔ مبران کومطل کیا جا ہے کہا بھر کی قادم عماص سر محصل رکھنے کے بہت ہے فوائد بیش من عماص کی مخموظ اور آسمان کویل ، تسمانی ہے کالی تجارے اور کا بم ایک ادم مینی محبران و بردونا کیکرت دیتے میں کدوا بے بہترین مفادیم اپنے فریکل شیم و کوملداز بلد بک ایون فارم عمام دیل کرائیں۔

# $\underset{\text{Karachi} \mid \text{Tuesday, April 09, 2024}}{\text{The Nation}} 03$



# East West Insurance Company Limited

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of East West Insurance Co., Ltd will be neld on Tuesday, April 30, 2024, at 11 30 A Mat the Registered Office of the Company located at 27, Regal Plaza, Jinnah Road, Quetta, to transact the following bu ORDINARY BUSINESS:

- 1. To confirm the minutes of Extraordinary General Meeting of the Company held on November 10, 2023.
- 2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' report thereon for the year ended December 31, 2023.
- 3. To consider the appointment of Auditors for the year ending December 31, 2024 and fix their remuneration.
- 4. To consider other business with the permission of the chair.

By the order of the board

Company Secretary Karachi: 06t April, 2024

# 1, PARTICIPATION IN AGM THROUGH ELECTRONIC MEANS:

In light of the clarification issued by the Securities and Exchange Commission of Pakistan vide Circular No.4 of 2021 for ensuring participation of member in general meeting through electronic means as a regular feature, the Company has also provided the facility for attending the meeting via a video-link to its shareholders. The members are encouraged to participate in the meeting online by following the below guidelines.

The shareholders who intend to attend and participate in Annual General Meeting through video-link are requested to please provide below information to our Company Secretary at e-mail address; <a href="mailto:shabbir.a.kanchwala@ewi.com.pk">shabbir.a.kanchwala@ewi.com.pk</a>, at least 24 hours before the time of AGM i.e., latest by 10.00 amon April 28, 2024.

1						
Folio /CDC Account No.	Name	CNIC No.	Cell No.	Email Address		

Upon receipt of the above information from shareholders the Company will send login details to their email address, which will enable them to join the said AGM through video conference on Tuesday April 30, 2024 at 11:30 a.m.

- 2. A member entitled to attend and vole at the General Meeting is entitled to appoint another member as a proxy to attend and vole in respect of him. Form of proxy must be deposited at the Company's Registered Office not later than 48 hours before the time. appointed for the meeting
- 3. CDC Account holders are advised to follow the following guidelines of the Securities & Exchange Commission of Pakistan.
- A. For attending the meeting
- a. In case of individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- b. In case of corporate entity, the Board of Directors' resolution/power of altorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
- B. For appointing proxies
- a. In case of individuals, the account holder/and or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirement
- b. The proxy form shall be witnessed by two persons whose names, address and CNIC numbers shall be mentioned on the form.
- c Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the meeting
- e. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- 4. The Share Transfer Books of the company will be closed from April 26,2024 to April 30, 2024, (both days inclusive). Transfers received in order by our Share Registrar, M/s. THK Associates (Private) Limited, Plot no. 32-C, Jami Commercial Street 2, DHA, Phase VII, Karachi, by the close of business on April 25, 2024 will be considered in time to attend and vote at the meeting.
- Members are requested to notify/submit the following, in case of book entry securities in CDC to respective CDC participants and in case of physical shares, to the Company's Share Registrar, if not earlier provided / notified:
- b. Valid and legible photocopies of Computerized National Identity Card (CNIC) for Individuals and National Tax Number (NTN) both for individual & corporate entities
- 6. ELECTRONIC TRANSMISSION OF FINANCIAL STATEMENTS AND NOTICES

Pursuant to Notification vide SRO 787(1) 2014 dated September 08, 2014, the Securities & Exchange Commission of Pakistan (SECP) has directed all companies to facilitate their members receiving annual financial statements and notice of annal general meeting through electronic mail system (E-mail). The Company is pleased to offer this facility to our valued members who desire to receive annual financial statements and notices through email in future.

In this regard, thouse members who wish to avail this facility are hereby requested to convey their consent via email on a standard request form which is available at the Company's website.

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, ills 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.

#### 7. ELECTRONIC DIVIDEND MANDATE

Under Section 242 of Companies Act, 2017, it is mandatory for all listed Companies to pay cash dividend to its shareholders only through electronic mode directly in to the bank account designated by the entitled shareh

In order to receive dividend directly into their bank account, shareholders are requested (if not already provided) to fill in Bank Mandate Form for Electronic Credit of Cash Dividend available in the Annual Report and also on the Company, website and send it duly signed along with a copy of CHIC to the Share Registrar of the Company, M/s, THX Associates (Private) Limited, Pict no. 32-C Jami Commercial Street 2, DHA, Phase VII, Karachi in case of physical shares

In case shares are held CDC, electronic, dividend mandaté form must be directly submitted shareholder's brokers / participant / CDC account services as the case may be

In case of non-receipt of information, the Company will be constrained to withhold payment of dividend to shareholders.

#### 8. SUBMISSION OF VALID CNIC (MANDATORY)

As per SECP directives, the dividend warrants of the shareholders whose valid CNICs are not available with the Share Registrar could be withheld. All shareholders having physical shareholding are, therefore advised in submit a photocopy of their valid CNICs immediately, if already not provided, to the Company's Share Registrar at the following address, Mix. THK Associates (Physical Emitted, Pilot Ino. 32-C, Jami Commercial Street 2, DHA, Phase VIII, Karachi without any further delay.

#### 9. ZAKAT DECLARATION (CZ-50)

Zakat will be deducted from the dividends at source under the Zakat and Usher Laws and will be deposited within the p Zerat will be described in on the divinces at source of the translations and the described period with the relevant authority. In case you want to claim exemption, please submit Zalast declaration under Zalast and Usher Ordinance, 1980 and Rule 4 of Zalast (Deduction & Refund) Rules, 1981 CZ-50Form with our Share Peopstrar, Mrs. Thirk Associates (Private) Limited, Plot no. 32-C, Jamil Commercial Street 2, DHA, Phase VIII, Karach or in case of book entry security or ICDC to respective CDC participants. The shareholders while sending the Zalast Declaration must quote company name and their respective. CDS A/C # or Folio No

### 10, DEDUCTION OF WITHHOLDING TAX ON THE AMOUNT OF DIVIDEND

Pursuant to SECP directive vide Circular No. 19/2014 dated October 24, 2014, SECP has directed all companies to inform shareholders about changes made in the Section 150 of the Income Tax Ordinance, 2001. We hereby advise shareholders as under

The Government of Pakistan through Finance Act, 2019 has made certain amendments in Section 150 of the Income Tax Ordinance 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These tax rates are as under;

- a. For filers of income tax returns:
  - 30%

b. For non-filer of income tax returns:

To enable the Company to make lax deduction on the amount of cash dividend @ 15% instead of 30%, all the shareholders whose names are not entered into the Active Tax Payers List (ATL) provided on the website of FBR, despite the fact that they are files are advised to make sure that their names are entered into ATL before the date for payment of cash dividend otherwise tax on their cash. vidend will be deducted @ 30% instead @15%.

### 11. CONSENT FOR VIDEO CONFERENCING FACILITY

Pursuant to the provision to the Companies Act, 2017 the member can also avail the video conferencing facility in this regard, please fill in the following and submit at registered address to the Company at least ten days prior to the date of meeting. If the Company receive consent from members holding aggregate 10% or more shareholding residing at the geographical location to canadase in the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

, being a member of East West Insurance Co., Ltd. holder of I / We / Messrs ordinary share(s) as per registered Folio / CDC Account no \_ hereby opt for video-link facility

## 12, UNCLAIMED DIVIDEND

As per the provision of Section 244 of the Companies Act, 2017 any shares issued or dividend declared by the Company which have remained unclaimed / unpaid for a period of three years from the date on which it was due and payable are required to be deposited with the Commission for the credit of Federal Government after issuance of notices to the shareholders to file their casm. The details of the shares issued and dividend declared by the Company which have remained due for more than three years was sent to shareholders, in case, no claim is lodged with the company in the given time, the Company will deposit the uncarned unpaid amount and shares with the Federal Government pursuant to the provision of Section 244(2) of Companies Act, 2017.

## 13. DEMAND POLL

Members can exercise their right to demand a poll subject to meeting requirements of Sections 143 and 144 of the Compa 2017 and applicable clause of the Companies (Postal Ballot) Regulation 2018.

14. TRANSMISSION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS THROUGH CD/ DVD

The company has circulated financial statements to its members through CD at their registered address, printed copy of above referred statements can be provided to members upon request.

# 15. AVAILABILITY OF AUDITED FINANCIAL STATEMENT ON COMPANY'S WEBSITE

The audited financial statement of the Company for the year ended December 31, 2023 have been available on the Company's website www.ewi.com.pk

# 16. REGISTRATION DETAILS OF PHYSICAL SHAREHOLDERS

As per Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulation 2016, all physical shareholders are advised to provide their mandatory information such as CNiC number, address, email address, contact mobile/felephone number, Infernational Bank Account Number (IBAN), etc. to our Share Registrar at their below address Immediately to avoid any non-compliance of law or any inconvenience in future

M/s, THK Associates (Pvt) Limited, Address: Plot No. 32-C, Jami Commercial Street 2, DHA, Phase VII, Karachi. Phone: +92-21-

# 17, DEPOSIT OF PHYSICAL SHARES IN TO CDC ACCOUNTS

As per Section 72 of the Companies Act, 2017 all existing companies are required to replace its physical shares with book-entry from in a manner as may be specified from the date notified by the Commission within a period not exceeding four years from the commencement of companies Act, 2017.

The Securities and Exchange Commission of Pakistan through its circular # CSD/ED/Misc./2016-639-640 dated March 26, 2021 has ivised the listed companies to pursue their such members who still hold shares in physical form, to convert their shares into book

We hereby request all members who are holding shares in physical form to convert their shares into book entry form at the earliest. They are also suggested to contact the Central Depository Company of Pakistan Limited or any member/stock broker of the Pakistan stock Exchange to open an account in the Central Depository Company of Pakistan Limited and to facilitate conversion of physical shares into book-entry from. Members are informed that holding shares in book-entry form has several benefits including but not limited to secure and convenient custody of shares, conveniently tradeable and transferable, no risk of loss, damage or their, no stamp duty on transfer of shares in book-entry from and hassie-free credit of bonus of right shares

We once again strongly advise members of the Company, in their best interest, to convert their physical shares into book-entry form