



# EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2024-

September 13, 2024

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

**Subject: Clippings of Newspapers of Notice of Extraordinary General Meeting**

Dear Sir,

Please find enclosed herewith clippings of Notice of Extraordinary General Meeting published in The Nation, Daily Ausaf & Balochistan Express Quetta on September 12, 2024.

The Extraordinary General Meeting of the company is scheduled to be held on October 5, 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

**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**

**East West Insurance Company Limited**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of East West Insurance Co., Ltd will be held on Saturday, October 5, 2024, at 11:30 P.M at the Registered Office of the Company located at 27, Regal Plaza, Jinnah Road, Quetta, to transact the following business:

**SPECIAL BUSINESS**

- The Board of Directors has to decide to increase the Authorized Capital of the company to facilitate the further issue of capital. To consider and if thought fit to pass following Resolution.  
**RESOLVED** that the Authorized Capital of the Company be increased from Rs. 2,500,000,000 (Rupees Two thousand Five Hundred Million) to Rs. 3,000,000,000 (Rupees Three thousand Million) and divided in 300,000,000 ordinary shares of Rs. 10/- each. That respective clause of Memorandum and Articles of Association of the company be amended to the extent of increased Authorized Capital and division thereof to become effective immediately.
- 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 Ail Kanchwala  
 Company Secretary

Karachi: 10<sup>th</sup> September, 2024

**Closure of Share Transfer Books**

- The Share Transfer books of the Company will remain closed from September 30, 2024 to October 5, 2024, (both days inclusive). Only persons whose names appear in the register of members of the Company as at September 29, 2024 shall be entitled to attend, participate in, and vote at the Meeting.

**Attendance at the EOGM:**

- A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarial attested copy of the power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of the meeting. A proxy must be a member of the company. A Company or a Corporation being a member of the Company may appoint a representative through a resolution of board of directors for attending and voting at the meeting. Proxy Form in Urdu and English languages is attached with the notice circulated to the shareholders.
- Members, who have deposited their shares into Central Depository Company of Pakistan Limited, are being advised to bring their original National Identity Cards along with CDC Participant ID and account number at the meeting venue.
- Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan in Circular No:1 of 2000.

**A. For attending the meeting**

- 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 his/her original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
- In case of corporate entity, the Board 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.

**B. For appointing proxies**

- 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 requirements.
- The proxy form shall be witnessed by two persons whose names, address and CNIC numbers shall be mentioned on the form.
- Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his original CNIC or original passport at the time of the meeting.
- 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.

- Members are requested to timely notify any change in their addresses:
- The Notice of Extraordinary General Meeting has been placed on the Company's website: <http://www.ewi.com.pk/>
- Pursuant to Companies (Postal Ballot) Regulations, 2018, amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all business classified as special business.
- Pursuant to the provisions of the Companies Act, 2017, the shareholders residing in a city and holding at least 10% of the total paid up share capital may demand the Company to provide the facility of video-link for participating in the meeting. The demand for video-link facility shall be received by the Share Registrar at the address given herein below at least 7 (seven) days prior to the date of the meeting on the Standard Form which can be downloaded from the company's website: [www.ewi.com.pk](http://www.ewi.com.pk)

Address of Independent Share Registrar of the Company:  
 Name: THK Associates (Pvt) Limited.  
 Address: Plot No. 32-C, Jami Commercial Street 2, DHA, Phase VII, Karachi.  
 Phone: +92-21-37120628-29

**STATEMENT OF MATERIAL FACTS PURSUANT TO THE PROVISIONS OF THE COMPANIES ACT 2017**

This statement sets out the material facts pertaining to the special business to be transacted at the Extraordinary General Meeting of the Company to be held on October 5, 2024.

The Authorized Share Capital of East West Insurance Company Limited at present is Rs. 2,500,000,000. In order to take care of expansion, it is considered necessary to increase the Authorized Share Capital from 2,500,000,000 to Rs. 3,000,000,000.





## East West Insurance Company Limited

### NOTICE OF EXTRAORDINARY GENERAL MEETING

Notices hereby given that an Extraordinary General Meeting of East West Insurance Co., Ltd will be held on Saturday, October 5, 2024, at 11:30 P.M at the Registered Office of the Company located at 27, Regal Plaza, Jinnah Road, Quetta, to transact the following business:

#### SPECIAL BUSINESS:

The Board of Directors has to decide to increase the Authorized Capital of the company to facilitate the further issue of capital. To consider and if thought fit to pass following Resolution:

RESOLVED that the Authorized Capital of the Company be increased from Rs. 2,500,000,000 (Rupees Two thousand Five Hundred Million) to Rs. 3,000,000,000 (Rupees Three thousand Million) and divided in 300,000,000 ordinary shares of Rs. 10/- each. That respective clause of Memorandum and Articles of Association of the company be amended to the extent of increased Authorized Capital and division thereof to become effective immediately.

2. 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, 10<sup>th</sup> September, 2024

#### Closure of Share Transfer Books

The Share Transfer books of the Company will remain closed from September 30, 2024 to October 5, 2024 (both days inclusive). Only persons whose names appear in the register of members of the Company as at September 29, 2024 shall be entitled to attend, participate in, and vote at the Meeting.

#### Attendance at the EOGM:

2. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarial attested copy of the power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of the meeting. A proxy must be a member of the company. A Company or a Corporation being a member of the Company may appoint a representative through a resolution of board of directors for attending and voting at the meeting. Proxy Form in Urdu and English languages is attached with the notice circulated to the shareholders.

3. Members who have deposited their shares into Central Depository Company of Pakistan Limited, are being advised to bring their original National Identity Cards along with CDC Participant ID and account number at the meeting venue.

4. Members who have deposited their shares into Central Depository Company of Pakistan Limited (CDC) will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan in Circular No.1 of 2000.

#### A. For attending the meeting

i. 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 his/her original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.

ii. In case of corporate entity, the Board 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.

#### C. For appointing proxies

i. 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 requirements.

ii. The proxy form shall be witnessed by two persons whose names, address and CNIC numbers shall be mentioned on the form.

iii. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.

iv. The proxy shall produce his original CNIC or original passport at the time of the meeting.

v. 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.

5. Members are requested to timely notify any change in their addresses.

6. The Notice of Extraordinary General Meeting has been placed on the Company's website: <http://www.ewi.com.pk/>

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8. Pursuant to the provisions of the Companies Act, 2017, the shareholders residing in a city and holding at least 10% of the total paid up share capital may demand the Company to provide the facility of video-link for participating in the meeting. The demand for video-link facility shall be received by the Share Registrar at the address given herein below at least 7 (seven) days prior to the date of the meeting on the Standard Form which can be downloaded from the company's website: [www.ewi.com.pk](http://www.ewi.com.pk/)

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