

PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan Ph: 021-99202908- 14 Fax: (92-21) 99202920-21 & 22 E-mail: prcl@pakre.org.pk, Website: www.pakre.org.pk

No. PRC/CS/2024/11/2

November 29, 2024

The General Manager,

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

**SUBJECT:** Notice of Extra-Ordinary General Meeting

Dear Sir,

Please find enclosed the Notice of the Extraordinary General Meeting of Pakistan Reinsurance Company Limited ("the Company"), scheduled for Friday, December 20, 2024, at 11:00 a.m., to conduct the Election of Directors. The meeting will be held at **Aquarius Hall, First Floor**, **Beach Luxury Hotel, Karachi**, as well as through Electronic means / Video link facility.

Kindly note that the Register of Members of the Company shall remain closed from December 14, 2024, to December 20, 2024, for this purpose.

For the record, the appended notice was published today, November 29, 2024, in two newspapers: The Express Tribune (English) and Daily Dunya (Urdu). Copies of the publications are also enclosed.

Yours sincerely,

(Sumeet Kumar) Company Secretary

Cc:

THE DIRECTOR,

Corporate Supervision Department, Company Law Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad.

Emerging Pakistan is an initiative put in motion by the Ministry of Commerce, Government of Pakistan. For more details please contact:





PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan Ph: 021-99202908- 14 Fax: (92-21) 99202920-21 & 22 E-mail: prcl@pakre.org.pk, Website: www.pakre.org.pk

## NOTICE OF EXTRA-ORDINARY GENERAL MEETING ("EGM")

Notice is hereby given that an Extra-ordinary General Meeting of Pakistan Reinsurance Company Limited ("the Company") will be held on Friday, December 20, 2024, at 11:00 a.m. at Aquarius Hall, First Floor, Beach Luxury Hotel, Karachi as well as via electronic means / video link facility to transact the following business:

## **ORDINARY BUSINESS:**

- 1. To confirm the minutes of the 24<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> April, 2024.
- 2. To elect two (2) Directors from among the minority shareholders of the Company, in accordance with the provisions of Section 159 of the Companies Act, 2017 ("the Act"), for a term of three (3) years. Pursuant to Section 159(2)(b) of the Act, the names of the retiring Directors are as follows: -
  - I. Mr. Mumtaz Ali Rajper
  - II. Mrs. Zara Shaheen Awan

The Board of Directors of the Company, in its meeting held on October 30, 2024, has fixed the number of Directors to be elected at two (2), one under the category of 'Female Director' and one under the category of 'Independent Director,' with the total Board composition set at seven (7) Directors, exclusive of the Chief Executive Officer.

## **ANY OTHER BUSINESS:**

3. To transact any other business with the permission of the Chair.

A Statement of material fact under section 166(3) of the Companies Act, 2017 is attached with the Notice.

By Order of the Board

Place: Karachi

Dated: November 29, 2024

Sumeet Kumar Company Secretary



PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan Ph: 021-99202908- 14 Fax: (92-21) 99202920-21 & 22 E-mail: prcl@pakre.org.pk, Website: www.pakre.org.pk

## **NOTES:**

## 1. **Book Closure**

The Share Transfer Books of the Company shall remain closed from **December 14, 2024**, to **December 20, 2024** (both days inclusive) for the purpose of determining entitlement to attend and vote at the EGM. Members whose names appear on the Register of Members as of December 13, 2024, shall be entitled to attend and vote at the EGM.

## 2. <u>For Personal Attendance</u>

In case of individuals, the account holders or sub-account holders, whose registration details are uploaded in accordance with the regulations, shall authenticate their identities by presenting their original Computerized National Identity Cards (CNICs) or original passports at the time of attending the Meeting.

In case of a corporate entity, a certified copy of the Board of Directors' resolution or a valid power of attorney, along with the specimen signature of the nominee, shall be presented (unless previously provided) at the time of the Meeting.

## 3. **Appointment of Proxy**

All Members entitled to attend, vote, and speak at the EGM may appoint another person as their proxy in writing, to attend, vote, and speak on their behalf. The appointed proxy must be a Member of the Company. Duly executed forms of proxy must be lodged with the Company Secretary at the 14<sup>th</sup> Floor, PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, no later than forty-eight (48) hours before the scheduled time of the EGM. Any Form of Proxy received after the prescribed deadline shall be deemed invalid. The Form of Proxy is enclosed with this notice.

CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular-I, No. 3(5-A)Misc/ARO/LES/96, dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan:

- a) In case of individuals, the account holders or sub-account holders, whose registration details are uploaded as per the regulations shall submit the proxy forms as per the following requirements:
  - I. Attested copies of valid CNICs or passports of the beneficial owner(s) and the proxy shall be furnished with the Form of Proxy.
  - II. The proxy shall produce his/her valid original CNIC or original passport at the time of the Meeting.
- b) In case of a corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless previously provided) along with the Form of Proxy to the Company.



PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan Ph: 021-99202908- 14 Fax: (92-21) 99202920-21 & 22 E-mail: prcl@pakre.org.pk, Website: www.pakre.org.pk

- c) The Form of Proxy must be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on that form.
- d) In the event that a Member appoints more than one proxy, and deposits more than one instrument of proxy with the Company, all such instruments of proxy shall be deemed invalid.

## 4. Change of Address

Members holding shares in physical form are requested to immediately notify any changes in their registered addresses to our Share Registrar, CDC Share Registrar Services Limited, CDC House 99-B, Block 'B', Sindhi Muslim Cooperative Housing Society (S.M.C.H.S.), Main Shahrah-e-Faisal, Karachi – 74400. Members with shares in a CDC account are requested to notify their respective CDC participant or CDC Investor Account Services.

## 5. Participation in EGM through Electronic Means

Shareholders interested in attending the EGM through Electronic means / video link facility are hereby requested to get themselves registered with the Company latest by **December 18, 2024,** by furnishing the following information to <a href="mailto:alihyder@pakre.org.pk">alihyder@pakre.org.pk</a> with the subject "Registration for PRCL EGM" along with valid scanned copies of their CNICs:

Name of Shareholder	CNIC No.	Folio/CDS No.	Cell No.

Members will be registered after necessary verification as per the above required information and will be provided with video links at their provided email addresses. Login facility will be opened thirty (30) minutes before the meeting time to enable the participants to join the meeting after the identification process.

## 6. Video Conference Facility

Pursuant to Section 132(2) of the Companies Act, 2017, if the Company receives written consent from members holding an aggregate of 10% or more of the total shareholding and residing within a specific geographical location, requesting participation in the meeting via video conference, such a facility shall be arranged in that city, provided the request is received at least seven (7) days prior to the date of the meeting and subject to the availability of the requisite video conferencing facility in the said city.

## 7. Conversion of Physical Shares into Book-Entry Form

Section 72(2) of the Companies Act, 2017 provides that every existing company shall be required to replace its physical shares with the book-entry form within four (4) years of the date of the promulgation of the Act. Further, SECP vide its letter dated March 26, 2021 has directed listed companies to pursue their shareholder holding securities in physical form to convert the same in the book-entry form. To ensure compliance with the aforementioned



PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan Ph: 021-99202908- 14 Fax: (92-21) 99202920-21 & 22 E-mail: prcl@pakre.org.pk, Website: www.pakre.org.pk

provision and to be benefited by holding securities in the book-entry form, all shareholders holding shares in physical form are again requested to convert their shares into book-entry form.

## 8. Update of IBAN Details

All members are further requested to update their IBAN details with the Company's Share Registrar.

## 9. <u>Submission of Copy of CNIC / NTN Certificate (Mandatory)</u>

Members are requested to provide copies of their valid CNICs/NTN Certificates to their respective Participant/CDC Investor Account Services in case of Book-Entry Form, or to Company's Share Registrar in case of Physical Form, duly quoting thereon Company's name and respective folio numbers.

## 10. Nominations for Election of Directors

Any individual intending to contest an election for the office of director, whether as a retiring director or otherwise, shall take note of the following provisions:

- a) In terms of Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the Election of Shareholder Directors of the Company will be held for the following categories:
  - i. Female Director
  - ii. Independent Director

<u>Note:</u> One (1) seat is reserved exclusively for the 'Female Director' category and one (1) seat for the 'Independent Director' category. A female Director may also be considered as an Independent Director if she meets the criteria of independence set out under Section 166 of the Act. There will be no restriction on the total number of female directors that can be elected to the Board of the Company in both categories combined. A person can only contest the election in any one category. Therefore, any notice indicating participation in multiple categories will be deemed invalid.

- b) A member (natural person) must hold qualification shares of the nominal value of Rs. 10/- in the Company, in his/her name, at least fourteen (14) days prior to the date of the election in order to become a director of the Company. However, if a member is a legal person, its representatives/nominees are not required to hold qualification shares.
- c) Moreover, the person shall be compliant with the requirements of the Companies Act, 2017, Listed Companies (Code of Corporate Governance) Regulations, 2019, Code of Corporate Governance for Insurers, 2016, and other legal and regulatory requirements which apply to the Directors of the Company.



PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan Ph: 021-99202908- 14 Fax: (92-21) 99202920-21 & 22 E-mail: prcl@pakre.org.pk, Website: www.pakre.org.pk

- d) Any person who seeks to contest an election to the office of director, whether he/she is a retiring director or otherwise, shall file with the Company the following documents (formats enclosed and also available on the Company's website, where specified), not later than fourteen (14) days before the EGM, i.e. by December 6, 2024, within business hours, and the Company shall not accept any contestations received after such date:
  - i. Notice of Intention to Contest the Election\* (Annexure-I);
  - ii. Consent to Act as Director (Annexure-II);
  - iii. Personal Information Form, as per Annexure-A of Insurance Companies (Sound and Prudent Management) Regulations, 2012 (Annexure-III);
  - iv. Affidavit, as per Annexure-B of Insurance Companies (Sound and Prudent Management) Regulations, 2012 (Annexure-IV);
  - v. Affidavit, as per SECP S.R.O. 933 (I)/2020 dated September 30, 2020 (Annexure-V);
  - vi. Brief Profile of the Candidate, along with a recent passport size photograph;
  - vii. Copy of valid CNIC or passport (in case of foreigner) & NTN, if applicable;
  - viii. Copies of educational documents and professional experience certificates;
  - ix. Disclosure of shareholding in the Company (Annexure-VI);
  - \*Both the independent as well as female candidates must specifically mention their directors' category in their notice of intention. At any time before the election of directors is held, the notice of intention may be withdrawn by any candidate.
- e) Additionally, candidates contesting under the Independent Director category must have their names registered in the databank of independent directors maintained by the Pakistan Institute of Corporate Governance, duly authorized by the Securities and Exchange Commission of Pakistan (SECP). They must also fulfill the criteria set forth in Section 166 of the Companies Act, 2017, and the Companies (Manner and Selection of Independent Directors) Regulations, 2018. Accordingly, the following additional documents are required to be submitted by candidates intending to contest the election of directors as an Independent Director:
  - x. Declaration by Independent Directors under Clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulations, 2019; (Annexure-VII).
  - xi. Undertaking on non-judicial stamp paper affirming compliance with the fit and proper criteria prescribed in sub-regulation (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018. (Annexure-VIII).
- f) If the number of persons offering themselves for election exceeds the number of directors fixed under Section 159(1) of the Companies Act, 2017, the Company shall



PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan Ph: 021-99202908- 14 Fax: (92-21) 99202920-21 & 22

E-mail: <a href="mailto:prcl@pakre.org.pk">prcl@pakre.org.pk</a>, Website: <a href="mailto:www.pakre.org.pk">www.pakre.org.pk</a>

provide its Members with the option of e-voting or voting by postal ballot in accordance with the provisions of the Companies (Postal Ballot) Regulations, 2018.

## STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF THE APPOINTMENT OF INDEPENDENT DIRECTOR

This statement outlines the material facts regarding the justification for the appointment of an independent director to be elected at the Extraordinary General Meeting (EGM) of the Company scheduled for December 20, 2024.

Pakistan Reinsurance Company Limited (the "Company") is a State-owned Enterprise governed by a Board of Directors comprising seven (7) members. Of these, five (5) directors are nominated: four (4) by the Federal Government under Section 10(2)(a) and (b) of the State-Owned Enterprises (Governance and Operations) Act, 2023, read with Section 164 of the Companies Act, 2017, and one (1) by the State Life Insurance Corporation of Pakistan (SLIC) in line with Section 164 of the Companies Act, 2017. Among these five nominated directors, two (2) are Ex-Officio Directors, and three (3) are Independent Directors.

In adherence to the statutory requirement set forth in Section 12(2) of the State-Owned Enterprises (Governance and Operations) Act, 2023, which mandates that the majority of the Board must comprise independent directors, the Company is required to ensure that at least one of the two (2) seats filled through the election process is occupied by an independent director. This measure is essential to uphold the statutory requirement, ensuring that four (4) out of the seven (7) directors on the Board, excluding the Chief Executive Officer, are independent, thereby maintaining the mandated majority of independent members.

Accordingly, the Independent Director will be elected in accordance with the process outlined for the election of directors under Sections 159 and 166(1) of the Companies Act, 2017. The candidate must meet the eligibility criteria prescribed in Section 166(2) of the Companies Act, 2017, as well as the requirements set forth in the Companies (Manner and Selection of Independent Directors) Regulations, 2018. Prior to the appointment, the Company will conduct thorough due diligence to ensure the candidate's suitability and confirm his/her registration in the databank of independent directors maintained by the Pakistan Institute of Corporate Governance.

The final list of contesting directors will be published in newspapers no later than seven days before the date of the Meeting, in accordance with Section 159(4) of the Companies Act, 2017. Furthermore, the Company's website will also be updated with the relevant information for each director.

The current directors of the Company have no personal interest in the above matter, except for their eligibility for re-election as directors of the Company, where applicable.



# Pakistan Reinsurance Company Limited FORM OF PROXY Extra- Ordinary General Meeting

I/We,		of		being a member of
Pakistan Reins	surance Company Lii	nited and holder of		ordinary shares hereby appoin
Mr/Ms/Mrs			of	
failing him/her			of _	
my / our proxy	in my absence to atte	nd and vote for me / us ar	nd on my / our	behalf at the Extraordinary Gener
Meeting of the O	Company to be held on	20th December, 2024 at 1	1:00 am at Aqua	rius Hall, First Floor, Beach Luxui
Hotel, M.T Khar	n Road, Lalazar Karach	i and at any adjournment the	reof.	
Signed this		day of December, 2024		
Affix Rupees	Five			
Revenue Star	mp			
Signature of Me	mber(s)		Shareholder'	s Folio No
			or CDC	
			Participant I	D. No.
			and Sub Acc	ount No.
<b>W</b> .				
Witnesses: 1 S	ignature	2	. Signature	
N	Vame		_	
	Address			
	ENIC or Passport No			sport No

## **NOTE:**

- 1. The member is requested:
  - i. To affix revenue stamp of Rs.5/- at the place indicated above.
  - ii. To sign across the revenue stamp in the same style of signature as is registered with the Company.
  - iii. To write down his/her/their folio number.
  - iv. Attach an attested photocopy of their valid Computerized National Identity Card/Passport/Board Resolution and the copy of CNIC of the proxy, with this proxy form before submission.
- Proxy must be given to a person who is a member of the Company, except in the case of Companies where the proxy may be
  given to any of its employee for which certified true copy of Power of Attorney and /or Board Resolution with regard to
  appointment of proxy should be attached.
- 3. In order to be valid, this proxy must be received at the registered office of the Company at least **48 hours before the time fixed** for the meeting, duly completed in all respects.
- 4. CDS Shareholders or their proxies should bring their **original computerized national identity card** or passport along with the Participant's ID Number and their Account Number to facilitate their identification. Detailed procedure is given in the notes to the notice of EOGM.
- 5. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be **rendered invalid**.



## بإكستان رى انشورنس تميني لميشر

## نیابت کافارم غیر معمولی عام اجکاس

ن پاکستان ری انشورنس سمپنی لمیشدٌ اور حامل ہیں		ساكن	میں / ہم ،
یاان کی عدم دستیابی کی	ماكن	ہے جناب/ آنبہ/بیگم	عام خفص کے،اس دستاویز کے ذریعے
(proxy) کے منتخب کر تاہوں /کرتے ہیں کہ وہ	کوبطور اپنے مجاز نما ئندہ(	ماكن	صورت میں، جناب / آنسہ / بیگم
2024 کومنعقد ہونے والے غیر معمولی عام اجلاس،	لدين خان روڈ، کرا چی میں 11 بیجے صحیح، 20 د سمبر.	سے نے گشژری ہو ٹل، پہلی منزل،ائکوریم ہال، مولوی تمیز اشدہ اجاس میں۔	میری / ہماری غیر موجو دگی میں میری / ہماری جانب میں شرکت کر سکے اور ووٹ دے سکے یااس کے ملتوی
		وسمبر2024	bż
	خصص کنندہ کا فولیویا ی ڈی کی( <sup>ح</sup> شر کت کرنے والے کاشناختی کارڈ		پاخچروپے کا ریوینیو ٹکٹ چسپاں کریں رکن /ار کان کے دستخط
	اورسب اکاؤنٹ نمبر	گواه−1	گوایان:
- "			د شخط
			יוֹם
			**
			كمپيوٹرائز ڈشاختى كارڈياياسيورٹ نمبر

## نوث:

- 1. رکن سے در خواست ہے کہ؛
- a. او پر مختص کی گئی جگه پر پانچ روپ کور یو منیو مکٹ چسپال کریں۔
- b. رپوینیونکٹ کے اوپر دستخط، وہی کریں جو نمپنی کے پاس رجسٹر ہے۔
  - c. اپنافولیونمبر تحریر کریں
- d. اپنے موئٹر (valid) کمپیوٹیر ائزڈ قومی شاختی کارڈ / پاسپورٹ، بورڈ کی قرار داد مجاز نمائندہ (proxy) کی کمپیوٹیر ائزڈ قومی شاختی کارڈ / پاسپورٹ کی مصدقہ نقل اس نیابت کے فارم کے ساتھ جمع کروائیں۔
- 2. نیابت لاز می طور پرالیے شخص کو دینی چاہیے جو مکپنی کار کن ہو،ماسوائے ایسی صورت میں کہ نامز دمجاز نمائندہ کمپنی کا ملازم ہواس کے لیے مختار نامہ / بورڈ کی قرار داد کی مصدقہ نقل اس شخص کے انتخاب کے ساتھ منسلک ہونی چاہیے۔
  - نیات فارم کے موئٹر ہونے کے لیے ضروری ہے کہ وہ ہر طرح سے مکمل، کمپنی کے رجسٹر ڈ آفس میں متعین تاریخ / وقت سے 48 گھنٹے پہلے موصول ہو جانی چاہیے۔
- 4. CDS حصص کنند گان یاان کے مجاز نمائندہ اپنے اصلی کمپیوٹیر ائزڈ قومی شاخت میں آسانی ہو۔ تفصیلی طریقہ کارغیر معمولی عام اجلاس کے نوٹ (note) کونوٹ (note) میں درج ہے۔
  - 5. اگر کمپنی کے رکن نے بطور مجاز نمائندہ ایک سے زیادہ مرتبہ نامز د کیا گیاہے اس کے لیے ایک سے زیادہ نیابت فارم جمع کروائے ہیں تو نیابت کی ایسی تمام دستاویزات کو غیر موئثر قرار دے گا۔

**Annexure-I** 

Date:
The Company Secretary, Pakistan Reinsurance Company Limited (PRCL), PRC Towers, 32 - A, Lalazar Drive, M.T. Khan Road, Karachi.
Subject: Notice of Intention to Contest the Election of Directors of PRCL
Dear Sir,
I,, son/daughter/wife of, holding CNIC/Passport No, and residing at, hereby express my intention to contest the upcoming election of Directors of Pakistan Reinsurance Company Limited, scheduled to be held on <u>Friday</u> , <u>December 20, 2024</u> , or any adjournment thereof, for the following category of Minority Directors:
$\square$ Female Director $\square$ Independent Director (Please tick the appropriate box)
In compliance with the applicable requirements, I hereby submit the complete set of documents necessary for contesting the election of directors, as outlined in the Notice of Extraordinary General Meeting published on November 29, 2024. The documents have been duly completed and signed by me.
Yours sincerely,
Signature of Candidate

## **Annexure-II**

The Company Secretary,
Pakistan Reinsurance Company Limited,
PRCL Towers,
M. T. Khan Road,
Karachi.

## **CONSENT TO ACT AS DIRECTOR**

Dear Sir,

In accordance with section 167 of the Companies Act 2017, I hereby give notice of my intension to offer myself as a director of Pakistan Reinsurance Company Limited and give my consent to act as a director.

I hereby also declare and affirm that I am not ineligible to become a director in terms of Section 153 of the Companies Act, 2017.

Yours faithfully,

Name:

CNIC:

## Annexure-A

## <u>Information to be provided by proposed Director and proposed Chief Executive of the Insurance Company</u>

1.	PERS	ONAL				
	a.	Name	(former name if any)	•		
	b.	Fathe	r's Name	:		
	C.	C.N.I.	C # (attach copy)	:		
	d. Nationality		:			
	e.	Age		:		
	f.	Conta	ct Details			
		i)	Residential Address	:		
		ii)	Business Address	:		
		iii)	Tel	:		
		iv)	Mobile	:		
		v)	Fax	:		
		vi)	E-mail	:		
	g.	Natio	nal Tax Number	:		
	h.	Prese	nt Occupation	:		
	i.	Quali	fication (s):			
i	)		emic:			
i	i)	Profe	essional:			
j	) EXI	PERIEN	CE:			
2.	Nature of Directorship: Independent or Non-Independent: Status of Directorship: Shareholder or Nominee: No. of shares subscribed or held:					
3.		ne of co		ganizat	tions of which the proposed person is a Director, partner,	
4.		posed o	appointment of directors, the director was approved.	date o	f board of directors' meeting in which the appointment of	

## **Annexure-III**

5.	Name of persons on the board of the Insurance Company who are related to the applicant (if any)
* La	test Photograph of the applicant must be attached
*use	e additional sheets if required
FITN	IESS & PROPRIETARY DIRECTOR PRCL
Sign	ature:
Date	:: ::

## **Annexure-IV**

## Annexure "B"

## **AFFIDAVIT**

(on stamp paper of PKR 100)
, son /daughter /wife of, an adult, resident of, holding CNIC No:, do hereby state on
solemn affirmation as follows: -
1. That I am eligible for the position of <u>Director</u> according to the Insurance Companies (Sound and Prudent Management) Regulations, 2012 for the position of <u>Director</u> in <u>Pakistan Reinsurance Company Limited</u> .
2. That I hereby confirm that the statements made and the information given by me is correct and that there are no facts which have been concealed.
3. That I have no objection if Securities and Exchange Commission of Pakistan requests or obtains information about me from any third party.
4. That I undertake to bring to the attention of the Securities and Exchange Commission of Pakistan any matter which may potentially affect my status for the position of <b>Director</b> as per the Insurance Companies (Sound and Prudent Management) Regulations, 2012.
5. That all the documents provided to Securities and Exchange Commission of Pakistan / PRCL are certified true copies of the originals.
6. That I undertake that no investigation is initiated by any Law Enforcement Agency against me. (In case any nvestigation has been initiated, the fact must be disclosed)"
DEPONENT The Deponent is identified by me
Signature
ADVOACTE
(Name and Seal)
Solemnly affirmed before me on this day of at by the Deponent above named who is identified to me by, Advocate, who is known to me personally.
Signature
(Name and Seal)

## Annexure-V

"Annexure-A"

## **AFFIDAVIT**

(on stamp paper of PKR 100)

I,	son/daughter/wife of	, adult, resident of,			, and holding
CNIC No:	, proposed director	of Pakistan Reinsurance Company	Limited (PRCL) do hereby	state on solemn a	affirmation as under,
while contesting	ng the election as a Director on t	he Board of PRCL:			

- a) I have not been convicted in criminal breach of trust, fraud, offences of terrorism financing or money laundering including predicated offences as provided in the Anti-Money Laundering Act, 2010 (VII of 2010) or contravened the provision of any regulations/directives issued by the
- I am not proscribed person either convicted or not "as mentioned in the notifications issued by the Ministry of Foreign Affairs or United Nations Security Council Resolutions or intimation from National Counter Terrorism Authority / Law Enforcement Agencies / Home Department of Provinces / Ministry of Interior"
- I have not been convicted of an offence involving moral turpitude;
- d) I have not been subject to adverse findings, after an inquiry, by the Commission or any other regulatory or professional body or government agency;
- I have not been involved in the financial irregularities or malpractices in a Company due to which the registration or license of the Company has been revoked or cancelled or which has gone into liquidation or other similar proceedings;
- I am not ineligible or disqualified under the Companies Act, 2017 and any other legislation from acting as a director;
- I have not entered into a plea bargain arrangement with the National Accountability Bureau or any other regulatory body;
- h) I have not been defaulter in repayment of loan to a financial institution or defaulter of a stock exchange; I have not applied to be adjudicated as an insolvent and such application is not pending;
- I am not an un-discharged insolvent;
- i) k)
- I shall not be a director in any other insurer engaged in a similar line of insurance business in Pakistan, such as life or non-life insurance
- I shall not have any direct or indirect ownership or management interest in any insurance surveyor or insurance broker (if applicable);
- m) I shall not be a member of stock exchange or director or employee of a brokerage house registered with a stock exchange or a spouse of such person, provided that this clause is not applicable on the Chief Executive or the Director of any Insurance broker;
- I confirm that my name has not been placed on the exit control list maintained by Ministry of Interior, Government of Pakistan.
- I confirm that I and the companies, firms, sole proprietorships, etc. where I am a chief executive, director (other than nominee director), owner or partner, etc. have no overdue payment of any financial institution, except the following;
- p) I confirm that I have not been refused the right or restricted in the right to carry on any trade, business or profession for which a specific license, registration or other authorization is required by law in any jurisdiction;
- I confirm that I have not been issued a prohibition order under any Act administered by any regulator or have not been prohibited from operating in any jurisdiction by any financial services' regulatory authority;
- I confirm that I have not been censured, disciplined, suspended or refused membership or registration by any regulator, any other regulatory authority, an operator of a market or clearing facility, any professional body or government agency, whether in Pakistan or elsewhere;
- I confirm that I have not contravened or abetted another person in breach of any laws or regulations, business rules or codes of conduct, whether in Pakistan or elsewhere;
- I confirm that I am not or have not been unable to fulfill any of my financial obligations, whether in Pakistan or elsewhere;
- I confirm that I am not subject to a judgment debt which is unsatisfied, either in whole or in part, whether in Pakistan or elsewhere;

	DEPONENT
Solemnly affirmed before me on this day of at me by, Advocate, who is known to me personally.	by the Deponent above named who is identified to
	Signature(Name and Seal)

PRC To	n Reinsurance Company wers, 32 - A, Lalazar Driv an Road, Karachi.	• • • • • • • • • • • • • • • • • • • •			
Subject	: <u>DISCLOSURE OF SHAR</u>	EHOLDING IN THE	COMPANY		
Dear Si	۲,				
l,		, son/daugh	ter/wife of		
shareho	CNIC/Passport N  olding and that of my fa	_, hereby disclo			
Sharenc	daning of the marriadan				
Name	of Person	CNIC/NICOP/Pa Number*	ssport		shares held in PRCL herwise NIL)
Name Shareho	of Person		essport	No. of	
Name Shareho	of Person	Number*  CNIC/NICOP/Pa Number*	essport	No. of	herwise NIL) shares held in PRCL
Name Shareho	of Person  olding of the Spouse:  of Person's Spouse	CNIC/NICOP/Pa Number*  Members under CD  nor(s) family g account under	essport	No. of any oth	herwise NIL) shares held in PRCL
Name  Shareho  Shareho  S.No.	of Person  olding of the Spouse:  of Person's Spouse  olding of Minor(s) Family  Name of Person's- Mi members, maintaining	CNIC/NICOP/Pa Number*  Members under CD  nor(s) family g account under	ssport S: NADRA's Fori	No. of any oth	shares held in PRCL herwise NIL)  No. of shares held PRCL (if any,

## **Annexure-VII**

## **DECLARATION**

Being file Regulatio	_	ation No	lo. 6 (3) of Listed Companio	es' (Code of	Corpora	te Governa	nce)
l,	CNIC/Danasasi		, son/daughter/wife of				
holding	CNIC/Passport	No. , h	ereby file this undertaking	to the Chair	and man Boa	residing ard of Direct	at tors,
independ	ent director as no	tified u	imited, that currently I do under Section 166 of the Co n future circumstances, af	ompanies Ac	t, 2017,	and that I	
Name:							

## **Annexure-VIII**

## **AFFIDAVIT**

Befo	•	Commission of (on stamp pape		tan Reinsurance Company Limited
		, holding	e of CNIC No:	, an adult, resident of, do hereby
state	on solemn affirmation as follo	ows: -		
1.		set out in Re	egulation 4(1)	Pakistan Reinsurance Company of the Companies (Manner and
2.	I confirm that I meet the ac in the mentioned regulation	-	ssional, and ex	perience requirements prescribed
3.	I understand that any misro Independent Director.	epresentation of	of facts may d	lisqualify me from serving as an
				DEPONENT
The Do	eponent is identified by me			
				ADVOACTE (Name and Seal)
Solem: who is	nly affirmed before me on thisidentified to me by	day of , Advoca	at te, who is known	by the Deponent above named to me personally.
			;	Signature
				(Name and Seal)



## NOTICE OF EXTRAORDINARY GENERAL MEETING ("EGM"

Notice is hereby given that an Extraordinary General Meeting of Pakistan Reinsurance Company Limited ("the Company") will be held on Friday, December 20, 2024 at 11:00 a.m. at Aquarius Hall, First Floor, Beach Luxury Motel, Karachi as well as via electronic mean-kideo list koletilo to transact the following business.

### ORDINARY BUSINESS:

- To confirm the minutes of the 24th Annual General Meeting of the Company held on April 26, 2024.

  To elect two (2) Directors from among the minority shareholders of the Company, is accordance with the provisions of Section 159 of the Companies Act, 2017 (the Act'), for a term of three (3) years. Pursuant to Section 159(2) (b) of the Act, the names of the retiring Directors are as follows:

The Board of Directors of the Company, in its meeting held on October 30, 2024, has fixed the number of Directors to be elected at two (2), one under the category of \*Female Director\* and one under the category of \*Independent Director\*, with the total Doard compositions set a seem (7) Directors, exclusive of the Chief Executive Officer.

### ANY OTHER BUSINESS:

3. To transact any other business with the nermission of the Chair.

A Statement of material fact under section 166 (3) of the Companies Act, 2017 is attached with the Notice

By Order of the Board

Sumeet Kumar Company Secretary

### NOTES:

Book Cleaure
 The Share Transfer Books of the Company shalf remain closed from December 14, 2024 to December 20, 2024 (both days inclusive) for the purpose of determining entitlement to attend and vote at the EGM. Members whose names appear on the Register of Members as of December 13, 2024 shalf be entitled to attend and vote at the EGM.

For Personal Attendance in case of individuals, the account holders or sub-account holders whose registration details are uploaded in accordance with the regulations shall authenticate their identities by presenting their original Computerized National Identity Cards (CNICs) or original passports at the time of attending the Meeting.

3. Appointment of Proxy
All Members entitled to attend, vote and speak at the EGIM may appoint another person as their proxy in writing, to attend, vote
and speak on their behalf. The appointed proxy must be a Member of the Company, Duly executed forms of proxy must be
lodged with the Company Secretary at the 14th Floor, PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, no later than
forty-eight 45g hours before the scheduled time of the EGIM. Any form of Proxy received after the prescribed deadline shall be
deemed invalid. The Form of Proxy is enclosed with this notice.

- a) In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the regulations shall submit the proxy forms as per the following requirements;

## Change of Address Members holding sh

hange of Address

members holding shares in physical form are requested to immediately notify any changes in their registered addresses to our manufacture of their eligibility for re-election as objects. (CD. Sh. Alian Shalarbar-Faists, Karardi —74400. Members with shares in a CDC account are requested to notify elir respective CDC participants or CDC Investor Account Services.

Pakistan Reinsurance Company Limited

5. Participation in EGM through Electronic Means Shareholders interested in attending the EGM through electronic means/video link facility are hereby requested to get themselves registered with the Company latest by December 18, 2024 by furnishing the following information to alltyder@pakre.org.pk with the subject "Registration for PRCL EGM" along with valid scanned copies of their CNICs:

Name of Shareholder	CNIC No.	Felio/CDS No.	Cell No.

Members will be registered after necessary verification as per the above required information and will be provided with video less at their provided email addresses. Logis facility will be opened thirty (30) minutes before the Meeting time to enable the participant to join the Meeting after the identification process.

to go the severing after the semincation process.

6. Video Conference Facility
Persuant to Section 132 (2) of the Companies Act, 2017, if the Company receives written consent from metribers holding and residing within a specific geographical location, requesting participation in the Meeting via video conference, such a facility shall be arranged in that city, provided the request is received at least seven (7) days prior to the date of the Meeting, and subject to the availability of the requisite video conferencing facility in the sead city.

In the sact city.

To Convertion of Physical Shares into Book-Entry Form
Section 72(2) of the Companies Act, 2017 provides that every existing company shall be required to replace its physical shares with the book-entry form within four (4) years of the date of the promulgation of the Act. Further, SECP vide its letter dated March 26, 2021 has directed listed companies to pursue their shareholder holding securities in physical form to convert the same in the book-entry form. To ensure compliance with the aforementioned provision and to be benefited by holding securities in the book-entry form, all shareholders holding shares in physical form are again requested to convert their shares.

Update of IBAN Details
 All members are further requested to update their IBAN details with the Company's Share Registrar.

Submission of Copy of CNIC/NTN Certificate (Mandatory)
Members are requested to provide copies of their valid CNICs/NTN Certificates to their respective Participants/CDC Investor
Account Servicies in case of Bock-Entry Form, or to Company's Share Registrar in case of Physical Form, duly quoting thereon
Company's name and respective folio numbers.

10. Moninations for Election of Directors

Anv individual intending to contest an election for the office of director, whether as a retiring director or otherwise, shall take

a) In terms of Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the Election of Shareholder Directors of the Company will be held for the following categories:

Note: One (1) seat is reserved exclusively for the "Female Director" category and one (1) seat for the "independent Director" category. A formale Director may also be considered as an independent Director if she meets the criteria of independence set out under Section 165 of the Act. There will be no restriction on the total number of female detectors that can be elected to the Board of the Company in both categories considered. A person can only contest the election in any one category. Therefore, any notice indicating participation in multiple categories with the deemed invalid.

- b) A member (natural person) must hold qualification shares of the nominal value of Rs. 10<sup>2</sup> in the Company, in his/her rame, at least fourteen (14) days prior to the date of the election in order to become a director of the Company, However, if a member is a legal person, is representative/shorniness are not required to hold qualification shares.
- c) Moraover, the person shall be compliant with the requirements of the Companies Act, 2017, Listed Companies (Code of Corporate Governance) Regulations, 2019, Code of Corporate Governance for Insurers, 2016, and other legal and 5, regulatory requirements which apply to the Directors of the Company.

- Any person who seeks to contest an election to the office of director, whether he/she is a retiring director or off shall file with the Company the following documents (formats enclosed and also available on the Company's where specified), not later than fourtiene (14) days before the EGM, i.e. by December 6, 2024, within business hot the Company shall not accept any contestations received offer such date:
- Notice of Intention to Contest the election\* (Annexure-I);
  Consent to Act as Director (Annexure-II);
  Consent to Act as Director (Annexure-II);
  Personal Information Form, as per Annexure-A of Insurance Companies (Sound and Prudent Management)
  Regulations, 2012 (Annexure-II)
  Affidavit, as per Annexure-B of Insurance Companies (Sound and Prudent Management) Regulations, 2012
  (Annexure-IV)
- (Annexure-U);
  Affidavit, as per SECP S.R.O. 933 (I):2020 dated September 30, 2020 (Annexure-V);
  Brief Profile of the Candidate, along with a recent passport size photograph;
  Cupy of valid CNIC or passport (in case of foreigner) & NTN, if applicable;
  Cupies of educational documents and professional experience certificates;
  Disclosure of shareholding in the Company (Annexure-VI);

\*Both the independent as well as female candidates must specifically mention their directors' category in their notice of intention. At any time before the election of directors is held, the notice of intention may be withdrawn by any candidate.

- e) Additionally, candidates contesting under the independent Director category must have their names registered in the database of independent directors maintained by the Pakistan Institute of Comporate Governance, duly authorited by the Societies and Exchange Commission of Pakistan (SECP). They must also failt the orderia set from in Section 16s of the Societies and Exchange Commission (Section (Section of Independent Directors) Regulations, 2018. Accordingly, the following additional decomments are required to be submitted by candidates intending to contest the decicion of directors as an independent Director.
  - x. Declaration by Independent Directors under Clause 6(3) of the Listed Companies (Code of Corporate Governance)
  - Regulations, 2019; (Annexure-VIII)

    xi. Undertaking on non-judicial stamp paper affirming compliance with the fit and proper criteria prescribed in sub-regulation (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018; (Annexure-VIII)
- If the number of persons offering themselves for election exceeds the number of directors fixed under Section 159(1) of the Companies Act, 2017, the Company shall provide its Members with the option of e-voting or voting by postal ballot in accordance with the provisions of the Companies (Postal Ballot) Repulations, 2018.

## In case of a corporate entity, a certified copy of the Board of Directors' resolution or a valid power of attorney, along with the specimen signature of the numiner, shall be presented (unless previously provided) at the time of the Meeting. STATEMENT UNDER SECTION 166 (3) OF THE COMPANIES ACT, 2017 IN RESPECT OF THE APPOINTMENT OF INDEPENDENT DIRECTOR

This statement outlines the material facts regarding the justification for the appointment of an indepetitle Extraordinary General Meeting (EGM) of the Company scheduled for Docember 20, 2024.

Pakistan Peinsurancis Company Limited (the "Company") is a State-Owned Enterprise governed by a Board of Directors comprising seven (7) members. Of these, five (5) directors are norminated: four (4) by the Federal Government under Soction 10 (2) of the State-Owned Enterprises (Convernment under Soction 10 (2) of the State-Owned Enterprises (Convernment under Soction 10 (2) of the by the State-Owned Enterprises (Convernment under Soction 10, 2) of the by the State Life Insurance Corporation of Pakistan (SLIC) in line with Section 164 of the Companies Act, 2017. Among these five nominated develocities, two (2) are the Childro Directions, and there (3) are independent Directors.

-A)Misc/ARO/LES/96, dated January 26, 2000, issued by the Securities and Exchange Commission of Pasistan:
In adherence to the statutory requirement set forth in Section 12 (2) of the State-Owned Enterprises (Governance and Operations)
Act, 2023, which mandates that the majority of the Board must comprise independent directors, the Company is required to ensure
unknown as per the following requirement est:

Attested copies of valid CNICS or passports of the beneficial owner(s) and the proxy shall be furnished with the Form
of Proxy.

II. The proxy shall produce his/her valid original CNIC or original passport at the time of the Meeting.

b) In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless previously provided) along with the Form of Proxy to the Company.

c) The Form of Proxy must be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned in that form.

d) In the event that a Member appoints more than one proxy, and deposits more than one instrument of proxy with the Company, all such instruments of proxy shall be deemed invalid.

The final list of contesting directors will be published in newspapers no later than seven days before the date of the Meeting, in accordance with Section 159 (4) of the Companies Act, 2017.

Furthermore, the Company's website will also be updated with the relevant information for each director

l/We.	of	being a member	of Pakistar
Reinsurance Company Limited and holder of	of	ordinary shares her	eby appoint
Mr./Ms./Mrs.		of	or failing
him/her	of	as my/c	our proxy is
my absence to attend and vote for me/us at 20th December, 2024 at 11:00 a.m. at Aqua			

Signed this \_ day of December, 2024

1	
	Affix Five Rupees Revenue Stamp

Shareholder's Folio No. or CDC

## Witnesses

1. Signature

- 1. The member is requested

  - to affix a revenue stamp of Rs. 5/- at the place indicated above to sign across the revenue stamp in the same style of signature as is registered with the Company to write down his/her/their folio number.

  - attach an attested photocopy of their valid Computerized National Identity Card/Passport/Board Resolution and the copy of CNIC of the proxy, with this proxy form before submission.
- Proxy must be given to a person who is a member of the Company, except in the case of Companies where the proxy may given to any of its employees for which certified true copy of Power of Attorney and/or Soard Resolution with regard appointment of proxy should be attached.
- In order to be valid, this proxy must be received at the registered office of the Company at least 48 hours before the time fixed for the Meeting, duly completed in all respects.
- 4. CDS Shareholders or their proxies should bring their original computerized national identity cards or passports along with the Participants' ID Numbers and their Account Numbers to facilitate their identification. Detailed procedure is given in the notes to the notice of EGM.
- If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxy shall be **rendered invalid**.



1118

كيني تكريزي

اطلال دى جائى بياك ياكتان دى اشورسى كين ليوند ( "كين") كايك فيرمع ولي اجاب مام (EOGM) درى في أموركار اليام ديد كيك مورد و20 وكير 2024 مرود جدي 11:00 بي ا يكوييس بال مكل مول و في الشوري مول وكما يي شرعة وكاساته ي سائع اليشروك. والأول وفي يانك كالبوات مي دستاب وكا

- 281م بر 62044ء نے وائی گئول کو 24 میر سراہ انتہاں مام کے شس کی آفرید گھنز اٹ 2014ء (''ایک 2'') کے علق 25 کی اضاف کے مطابق اٹھن (3) سال کی دے کے لیے کمٹی کے آفٹین شیخر پروزندی کے سو اجلال منعقد كياجار باب الك كي كي في (2)(6) 159كم طابق رياز بون والدائر كيفرز كرة مود في في إن
  - بناب مناز فی را بیر
     اید سزز ارا شایین اموان
- گئی کے بردا آپ از کیلز نے 1900 آپر 2024ء منتقدہ سے ابال میں 2(در) کے طور بختی ہونے والے ادار کیلز کی تصاوح رک ہے۔ جی میں ہے آپ ''فاقون اوار کیلز'' کے زمرے میں ادرور '' آزادا اور کیلز'' کے زمرے میں مولا یورو کی جھوٹی مسلم سامنے (7) اوار کیلز نے موشل ہوگی میں بیٹ

### wit.

3. النيز كي اهازت = ديكراموركي اتحام دي كريار

(اس أوش كرما تعدا يك 2017 من وفعات (3) 166 كرما إن مادي ها أن كا كوشوار ونسلك ب).

,2024, 129 to

### لاظات (ول):

- W.E .
- . EOGM على تركت اور دوشك ك مقصد ك لي كين كاثيم زمانستر بك 14 ومبر 2024 20 ومبر 2024 بشول دوان ايام) مك بندر ب كل دوانوا يكن فن ك 1م 18 ومبر 2024ء کے دھوڑ آف مجرز می دری ہوں کے EOGM می شرکت اوروث دینے کے الی ہوں کے۔
- とというは .2 فرد کی شرکت کے معالمے میں ، اکا ایک برالدرز یاد فی اکا ایک برالدرز بان کا روز باش کی اتصابات السال CNIC یا اصل باسودت وكماكرا في شاخت كي تعديق كري ك.

كار يوريت ادار يك صورت عن ، يورة آف دا تريكم تركي أرداد كي صد وتقل يا يك درست بادرآف ان في الم وكرد وقرد كامن والله كاستان المريك كالكيام ) ما جائل よとりいかごうん

### 3 200 110

- مه تا 1940 من برخر کرد ساعه سدنا له کستار به در می که در برای می با در برای که این به که در که در بری که اون ا توجه برده می با این معلی به که در آن که بری به که در برای می به در برای می به در برای که به در به در به که برده شد سه که برده شد به می به در به که برده شد به که برده شد به می به در به که برده شد به می به در به در به در به که برده شد به می به در به
- ب) كار باريث اوار سك المراس من من كل مل يدكن وركن ورك معرود ك مدهود ك والا كار المراج المراج والمراج و -(Une 4,5
- فير مؤثر قراره بإجاسة كاله
- . فرنگل قادم نامش فرد نر کشار کار مدونات کی جاتی به کدار نام کار کار کی افزاری اور پر شروع کار ماد و اور در مواجد او ای ا به ۱۹۰۰ به کستری سخوان که به در کشده این (SMC H.S) خرد به فرد که این ۲۹۷۵ تی کرید بیری ای کار کار در کشده با دی در فواست کی جاتی ہے کد وواپ متعلقہ می فی می گریک یا می ای کا می افویسٹرا کا است مرومز کو مطلع کریں۔
- 5. الكِنْروك ذرائع \_ EOGM غير المساورة ولاكت كذر خEOGM عي ترك كرن عن الحين ركان المنظم ولارز من دخوات كي ما في ع كود 18 ومبر 2024 و تك ال شار يرك المي allhydor@pakro.org.pk ين المعلمات فراجم كرك ورئ المي CNIC كل الميدرسة المين شدوة إلى ك ما تقل Allhydor@pakro.org.pk لير جمرُ يش "كمشمون كم الدكيني كم الدازمراور جررة ووما يم.

يل فبر	فوليداى دى المى قبر	ى اينا كى كابر	شيتر جولذر كاغ

اماكين كورن بالدهلة بدمعلوات كدهان خروري تقديق كالدونوكرا جاسة كالدونين ان كرامتم كردوا في مكل الدوني بوط يافك فرام كياجات كالدون المطلط عن ميشك المراح مي (30) منش پيل لاگ ان كاميرات كول دى جائ كانا كرميرز شاخى مرسط كاده مينگ جوائ كريكي ..

## 8. ولايكالإشكاميات

- ۔ ویٹرارکٹ 2017 کے سیکش (2) 132 کے مطابق ،اگر کھٹی کوا ہے اراکیوں کی تو بری رضاحت کی گئی ہے جو بھو گاطور پر 10% یاس سے زائد شیخر ہوائد تک بھی بھو انہا کی ھاتے ہی تقریبی ہوں اور وہ بیان میں نے کا فائر کس کے در ہے فرک کی در قامت کرتے ہوں او انگی بیات اس غیر بھر فرام کی بات کا باز کا نے کہ از گر سات (7) دن کیلے دسول ہوادہ ان فیری کے باغ فائر کس کی بیات دیتا ہے ہو۔
- 7. فوکل فیزوکی ساور بھی ہو گارکے کے لیے۔ کیزوک 2017ء کے 2017ء کے جو بودر ہورہ کو کا کا کا کا کا درائے ہے در (4) مال کا عدار ہے فوکل فیزوکو کی ساور ہور کی اس میں میں کا خوال میں اور ایک میں کا میں اور ایک اور اس میں کا بھاری کا میں ہور کی کہ اس کے اور اس میں کا میں کا میں کا میں کہ اور اس میں کا میں کا میں کا میں کہ اور اس میں کا میں کامی کی کا میں ک
  - عا عرى در مى تديل كري-
    - الخافيات أن كالقياة حكوافية:
       قام مراكن عن عرور فوات كي بالديك في كيوروجوز رئيس الداني الحيال كالقياة على المدان كالقياة على المدانية عندكري. ې ين تا لى كارين لى ين ريقيت كى كا يې شى كرا د ( او زى ):
- راكين سدرخاست ك بانى بيك موكاليا على عن صور كن كم مورت عن اسينا معاقد باليسين اى وى افريخ الان مروزكو باجساني هل عن صورت عن كان سكين ر عنر اركوا في معترى اين أن كأراي في اين مرتيكايث كى كافي فراجم كري ، اوراس يركيني كانام اور عفاقة فو ليرفبروري كري-

### 10. دائر کرد کا الاے کے لے احد کا ان

### HE FIRST

فوٹ: کیار (1) فسٹ شہومی ہور" فاتون اوا کھڑ" کے دوسے کے لیے تھی ہے ہوا کہ دارا کھٹ کے اور اور کھڑ کے سے کیٹھی 16 کے قدما تواد کھڑ کے اواق ہوا کہ کی جہاد اور کھڑ کے باباسکا ہے۔ اور دوس می کھوکھ پر بونی کا دیکھ در کھڑ کی ہے۔ کہ بھر بھرف کے سی دوسے میں انتھ ہیں جہ سے کمکا ہیت اور کہ وجود دوس بھراکرے کی تا تھری کر سے اسے نجرہ تو فی ضربایا ہا تکا۔

- ا کیا ہور ( فعن تھی کا کوئی میں اور کاریٹ کے لیے تھا ہے کا در اُن کے اور اُن کے ان اور اور اور اور اور اور اور خرروں ہے۔ ہم اُنزادی کمرواز کی موروز کی کارور کے اور اور اور اور اور اور کا کے خوار در کے کارورز کا کارورز کا
- روس کے بارید داریگی کانٹیز دکت 2011 میڈوٹ کا دائل کا کہ بارے کہ کارک کا کانٹی کا میکنٹوٹو 2018 میڈوٹ کا کورٹ ک مائٹوٹو کی مدرک کارٹ کے اس کے دعم کارٹر کارٹ

Daily Dunya Karachi Friday November 29, 2024

- - يلورواز يكثركام كرتے كى رضامتدى (شير-11) :
  - ة الى معنومات قارم التقويل كيتنز (ما الثرافية اليذيرة الت يتجذب)، كاليشور 2012 ، مصفور A مصفولاتر (همير-111) : حقد 5 مه (Affdavk)، الشورك كيتز (ما فرايغ يروز زن يتجذب)، كاليشور 2012 ، مصمير B مصفولاتر (همير-17) :
    - عل نامه (Affidavit) SECP S.R.O.933(1)/2020 (Affidavit) موديد 30 متير 2020 و يك مطابق (شميرة ٧) :

      - اميده از پاکتفراف ف سال به اميد مالانه در سال او . درست هانمی کار (CNIC) پارسود نه فروک که سرنت می کادر NTN (اگرفتل اطاق بر در که کاریز: تشکیم اما داده چیرود از هم سرنت کرونکیک که بیز ا

        - xi. كون شريع ولذ كار المكور (منيم-V):
- ور المساق المسا ميدواران عدد فازيل اضافي كاغذات دركارين:
  - لعدُّ كَيْنِوْ (كوا آف كاري بيك كونس كري أيشو، 2019 من ش (3) 6 كرفت آزاد الزيم زكامان (ميم.
- ۔ کو کٹیز ( کو انسٹاری مند کوش کر کٹر ( 2013 میک کٹر ( 30 مارکات الاوالان جروان میں اس بعد میں میں است کے خوصائی مناسب میں کہ اور کھیز ( آزاداز کرنز کا فرین اداخل کے کہ کھیلی میں کہ میکن کہ کس سے کہ میڈر ( آزاداز کرنز کا فرین اراض کے کرمائی مناسب میں کہ
  - الذرائك (مير-۱۷۱۱). د) الركيز (مك 2011 مكتفون (1991 كاف عن وكي كالأعاز يكون الدائم الدون المدائر المداري المداريوب عام مكن الميدي الموان والكريز عن المول سكار ميد والكرك بعد كيفز (الموالون المدارية من المراد ساك .

## آزاد ڈائر کیٹرمقررکرنے کے حالے کمیٹرایک 2017ء کیٹن (3) 166 کے تحت بیان

دائر يكثرون يس مدور (2) سابقيدا مريكش ين داور يحن (3) آزادة الريكش ين-

ر پائن ملکیتی اعربرائز ( گوشن ایند آمیشنز ) ایک ۔ 2023 کے پیشن ( 2 ) 12 میں بیان کر دوقانونی تلاہے کو برائی اکماؤیت آزاد وار نیکز دخش بدنیا ہے۔ کئی کی خان ہونا کی سے زینے کئی کا 2010 انسٹوں میں سے اُراد کیار کارواد کھرکا کر رکامیر سیاند اوج کی خان کے برادر کے کے لیے خروی ہے۔ اس ایک مختل والے میں سے رکارواز کھڑوی سے باردانی دیوں کارکھڑی تھرے میں مطرع آزادوں کی مان والو

اں کے طاق آزاداز کر کا احق کی بھڑا کے 2017ء کے مجھٹوں 159ء در (1) 166ء کے اور کیار کے اس کے بال کردہ کل کے طاق خریری کر دہنیز دکت 2017ء کے مجھٹوں 1662ء میں بیان کردہ فیصلے کے سوارے ماجی بھڑا کہ اور کا بھڑا کیا ہو کا ساتھ کو بازار کے نظر رہا سے بطلے بھی امید دار کی اطبیت کو جائے اور پاکستان المنظیوت آف کار پورے کوئٹس کے زیا تھا ہم آگا کے اور اور کارکھنٹر کے ساتھ کا میں اور کارکھنٹر کے انداز کو کھنٹر کا کارکھنٹر کے انداز کارکھنٹر کے انداز کارکھنٹر کے کہا تھا کہ اور کارکھنٹر کے کہا تھا کہ کارکھنٹر کا کارکھنٹر کا کارکھنٹر کا کارکھنٹر کارکھنٹر کا کارکھنٹر کا کارکھنٹر کا کارکھنٹر کا کارکھنٹر کا کارکھنٹر کا کارکھنٹر کا

کیجزیش 2017ء کے بختی (4) 159 سے بھی تھر لیندا سال کار کھڑو سے بھی کہ پی ٹے سامندان پیٹھا المبارات بھی ٹیا گی ہائے گ بڑے پر کم گئی اور پسائٹ کھی بڑا اور کھڑے کے متعقد مقدات کے مساتھ اس ایٹ کیا ہائے گئے۔ کئی کے موجد اور کھڑی کہ کہ دوسائے بھی کھڑی اللہ بھی ہوائے اس کے کہ اور کھڑی کے وہ بادر اور استھیاسے بھی اس مجان

### پاکستان ری انشورنس ممپنی لمیشد لإبتكاقارم غيرمعمولي اجلاس عام

س ميني لميند اور مال ين	ں ہم باکن باکن باکن الثور نے
ان كا مدم دستاني كالمورث عن بناب/أأنساقيم	5/5/1/2= \$15/1/3
ناءوں اگرتے ہیں کدو میری ا عادی فیرسو جودگی علی میری ا عادی جانب سے 🕏	
عقد وفي والع فيم معولى اجلاب عام يس شركت كريكا ورود وي مك ياال	لڑری ہوگل، دکی منزل ، انگور نم بال ، موادی تیم الدین خان روڈ ، کرائی میں من 11:00 ہے 20 ومبر 2024 کو
	كهاتوى شدوا جاراس مين

·2024 /5---

6-118 دي پنونگ شهال کري

رك اركان كديولا غن کنده کافیاد فیریای ای ای ای COC).... شركت كرف والفائق كارونبر....

دسه اکاؤن لير. كوابان: 2.11 ------ /\* ئىيىدادۇراغاتى كارايا ئىدىنىدىر ئىيىدادۇراغاتى كارايا ئىدىنىدىر فيبيوزا تزاشانتي كارؤ بإميورث فبر

- 5. ت درخواست ب كد: a. اور محتل كى تكرير يا في دو بيكورى ينو كك ديميال كرير.
- b. ريد في مك كاورد علادوى كرين جوكين كياس وجز ب-0. 109/2/1/2 L.
- d. نېچىن ئۇرلىمەن)كېيىزىن دۇقى ھاڭى كەردا پىيىرىئىدىدىدىدىدى ئىلىدىدىدى ئىلىدىدىدىلىلىن يىدىكى ئىدىرىكى ماھەق كىدىكى نیابت الازی اور پرایے تھی کورٹی جا ہے جو کھنی کارکن ہو، ما موائے اسک صورت میں کہ عزوج از فراکھ کھنی کا طازم ہوس کے لیے بیٹار نامہ ا بورڈ کی قرار داد کی صدرتی کل سی تھی کے
- اكر كمنى كدكن في الوريواز نهائده الك سنة إد مرجه مروكيا كياب سن ك ليمايك سنة واده بيات قارم في كروات بي الكراتما مرمتاه يوات كوفير والرقر ارد سكيا.