

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that **32<sup>nd</sup> Annual General Meeting** of the shareholders of Askari Life Assurance Company Limited (the Company) will be held in Blue Lagoon Restaurant, Off The Mall, Masud Akhtar Kiani Road Saddar, Rawalpindi, on **Monday, April 28, 2025 at 1:30 PM.**

The shareholders whose name appear on the Books of the Company by close of Business on April 21, 2025 will be treated 'in time' for the purpose of attending the meeting and who are interested to attend AGM through online platform are requested to get themselves registered at the Company Secretary's office through provision of the following information at the earliest but not later than 24 hours before the meeting at [company.secretary@askarilife.com](mailto:company.secretary@askarilife.com):

Name of Shareholder	CNIC No.	Folio Number/CDC Number	Mobile Number	Email Address

Upon receipt of the aforementioned information from the interested shareholders, the company will send the login details at their email address. The login facility will be opened 30 minutes before the meeting time at 1:00 PM on Monday, April 28, 2025 to facilitate the participants' identification and verification process before joining the meeting at 1:30 PM.

The meeting will be convened to transact the following business:

#### **Ordinary Business:**

1. To confirm the minutes of 31<sup>st</sup> Annual general meeting held on April 24, 2024.
2. To receive, consider and adopt the Company's Financial Statements for the year ended December 31, 2024, together with the Reports of the Auditors and Directors thereon.  
The annual report is available through the following QR Code and Weblink:



<https://askarilife.com/financial-statements?lang=>

3. To appoint M/S BDO Ebrahim & Co - Chartered Accountants as Statutory Auditors and Shariah Auditors of the Company and to fix their remuneration for the financial year December 31, 2025.
4. To transact any other business that may be placed before meeting with the permission of the Chairman

**By Order of the Board**

April 7, 2025

**Muhammad Nadeem Rajput**  
**Company Secretary**

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**NOTES:**

- (a) In accordance with section 223 of the companies Act, 2017 and pursuant to SECP's SRO 389(1)/2023, the Company has obtained shareholders' approval in the 31<sup>st</sup> Annual General Meeting of the Company held on April 24, 2024 for the transmission of annual audited financial statements through QR enable code and weblink.
- (b) The Share Transfer Books of the Company will remain closed from April 22, 2025 to April 28, 2025 (both days inclusive). Transfers received in order by our registrar, M/s THK Associates (Pvt) Limited. Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi, at the close of business on April 21, 2025 will be treated in time for the purpose of attending the meeting.
- (c) A member eligible to attend and vote at the meeting may appoint another person as his/her proxy to attend, speak and vote instead of him/her. Proxies in order to be effective must be received in the office of the Company's Head Office at Emerald Tower, Office No 1104, 11<sup>th</sup> Floor, Plot G-19, Block 5, KDA Improvement Scheme No. 5, Clifton, Karachi, not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.
- (d) CDC account/sub account holders should provide their original Computerized National Identity Cards (CNIC), Accounts/Sub-Account Number and Participant's ID Number in the Central Depository Company (CDC) for identification purpose when attending the meeting. In case of a corporate entity, the Board of 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.
- (e) Shareholders (Non-CDC) are requested to promptly notify the Company's Share Registrar of any change in their addresses and also provide the email address, if possible.

**FOR APPOINTING PROXIES:**

- In case of individuals, the submission of the proxy form as per the requirement notified in Note (c) mentioned above.
  - The proxy form shall be witnessed by two persons whose name, addresses and CNIC numbers shall be mentioned on the form.
  - Attested copies of CNIC or the passport of the beneficial owner and the proxy shall be furnished with the proxy form.
  - The proxy shall produce his/her original CNIC or original Passport at the time of 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.
- (f) Special notes to the shareholders:
- Conversion of physical shares into CDC account: The SECP, through its letter No. CSD/ED/Misc/2016- 639-640 dated March 26, 2021, has advised all listed companies to adhere to the provisions of Section 72 of the Companies Act, 2017, which requires all companies to replace shares issued in physical form to book-entry form within four years of the promulgation of the Act. Accordingly, all shareholders of the Company having



physical folios/share certificates are requested to convert their shares from the physical form into book-entry form at the earliest. Shareholders may contact a PSX Member, CDC Participant, or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent conversion of the physical shares into book-entry form. Maintaining shares in book-entry form has many advantages — safe custody of shares with the CDC, avoidance of formalities required for the issuance of duplicate shares, and trade in shares anytime etc. The shareholders of the Company may contact the Share Registrar THK Associates for the conversion of physical shares into book entry form.

- Conduct of shareholders in the meeting: The shareholders shall observe following conduct in general meetings in terms of section 215 of the Companies Act, 2017 (i) shall not bring such material that may cause threat to participants or premises where meeting is being held; (ii) shall confine themselves to the agenda items covered in the notice of meeting; (iii) shall keep comments and discussion restricted to the affairs of the company; and (iv) shall not conduct in a manner to disclose any political affiliation.

For any query/information, members may contact the Share Registrar at the following address:

**THK Associates (Pvt) Ltd**  
Plot No. 32-C,  
Jami Commercial Street 2,  
D.H.A., Phase VII,  
Karachi  
021-111-000-322

**Askari life Assurance Company Limited**  
Emerald Tower, Office No 1104, 11<sup>th</sup> Floor, Plot G-19,  
Block 5, KDA Improvement Scheme No. 5, Clifton, Karachi  
Telephone No: 021-111-225-275  
Contact Person: Company Secretary  
Email: [company.secretary@askarilife.com](mailto:company.secretary@askarilife.com)

**PROXY FORM**  
**Askari Life Assurance Company Limited**

"I \_\_\_\_\_ S/o/D/o \_\_\_\_\_ resident  
of \_\_\_\_\_ (full address) being member of Askari Life  
Assurance Company Limited hereby appoint \_\_\_\_\_ S/o/D/o  
\_\_\_\_\_ resident of \_\_\_\_\_ (full address)  
as my proxy to vote on my behalf at the 32<sup>nd</sup> Annual General Meeting of the Company to be held  
on Monday, April 28, 2025 at 1:30 PM in Blue Lagoon Restaurant, Off The Mall, Masud Akhtar  
Kiani Road Saddar, Rawalpindi, Rawalpindi and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

Please affix Revenue Stamp

Revenue  
Stamp

\_\_\_\_\_  
Signature of the Member

Signed in the presence of:

**Witnesses**

\_\_\_\_\_  
Signature of Witness No. 1  
Name:  
CNIC No:

\_\_\_\_\_  
Signature of Witness No. 2  
Name:  
CNIC No:

**Note:**

1. A person appointed as proxy shall be entitled to attend, speak and vote on behalf of appointer.
2. Attested copies of CNIC/Passport shall be provided with the proxy form.
3. A person may be appointed proxy even though he/she is not member of the company.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorized in writing or if such appointer is a corporation under its seal or the hand of its attorney.
5. The instrument appointing a proxy, along with the power of attorney or any other relevant authority (if applicable), or a notarially certified copy of such power or authority, must be submitted to the Company's Head Office at Emerald Tower, Office No. 1104, 11th Floor, Plot G-19, Block 5, KDA Improvement Scheme No. 5, Clifton, Karachi, at least forty-eight (48) hours prior to the scheduled time of the meeting.
6. The proxy shall produce his original CNIC/Passport at the time of the meeting.

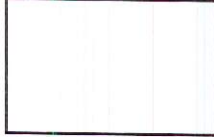


پراکسی فارم  
عسکری لائف ایشورنس کمپنی لمیٹڈ

میں مسیحی \_\_\_\_\_ ولد \_\_\_\_\_ ساکن \_\_\_\_\_  
(مکمل پتہ) عسکری لائف ایشورنس کمپنی لمیٹڈ کا رکن ہونے کی حیثیت سے،  
مسیحی \_\_\_\_\_ ولد \_\_\_\_\_ ساکن \_\_\_\_\_  
(مکمل پتہ) کو، کمپنی کے بتیسویں سالانہ عام اجلاس میں جو سوموار ۲۸ اپریل ۲۰۲۵ء کو دوپہر  
ڈیڑھ بجے، بلوگلون ریٹورنٹ، آف دی مال، مسعود اختر کیانی روڈ، صدر، راولپنڈی پر منعقد ہوگا اور بعد ازاں کسی بھی التوا پر، میری جانب سے ووٹ  
دینے کے لئے، اپنے نائب کے طور پر مقرر کرتا ہوں۔

مورخہ \_\_\_\_\_ ۲۰۲۵ء کو دستخط کیا گیا

براہ مہربانی ریوینیو اسٹامپ چسپاں کریں



رکن کے دستخط  
گواہان کی موجودگی میں دستخط کئے گئے

گواہ نمبر ایک کے دستخط  
گواہ نمبر دو کے دستخط  
نام: \_\_\_\_\_  
شناختی کارڈ نمبر: \_\_\_\_\_  
نام: \_\_\_\_\_  
شناختی کارڈ نمبر: \_\_\_\_\_

نوٹ:

- ۱۔ نائب کے طور پر مقرر کردہ فرد، مقرر کرنے والے کی جانب سے شرکت کرنے، گفتگو کرنے اور ووٹ ڈالنے کا اہل ہوگا۔
- ۲۔ پراکسی فارم کے ساتھ قومی شناختی کارڈ/ پاسپورٹ کی تصدیق شدہ نقول فراہم کرنا ہوں گی۔
- ۳۔ کوئی بھی فرد نائب کے طور پر مقرر کیا جاسکتا ہے خواہ وہ کمپنی کا رکن ہو یا نہیں۔
- ۴۔ نائب مقرر کئے جانے کی دستاویز مقرر کرنے والے کی طرف سے یا اسکے منظور شدہ اثرائتی کی جانب سے تحریر کردہ ہوگی یا اگر مقرر کرنے والا کوئی کارپوریشن ہے تو اس ادارے کی مہر یا ادارے کے اثرائتی کی جانب سے۔
- ۵۔ نائب مقرر کئے جانے کی دستاویز اور مختار نامہ یا کوئی اور اتھارٹی (اگر ہو تو) جس کے تحت اس پر دستخط کئے گئے ہوں، یا اس مختار نامے کی یا اتھارٹی کی نوٹری پبلک سے تصدیق شدہ نقل کمپنی کے ہیڈ آفس ایمرلڈاور، آفس نمبر ۱۱۰، گیارہویں فلور، پلاٹ نمبر جی ۱۹، بلاک ۵، کے ڈی اے امپرفمنٹ اسکیم نمبر ۵، گلشن، کراچی کے پاس میٹنگ کے وقت سے کم از کم اثرائتیس (۴۸) گھنٹے قبل جمع کرائی جائے گی۔
- ۶۔ مقرر کردہ نائب میٹنگ کے وقت اپنا اصل قومی شناختی کارڈ/ پاسپورٹ پیش کرے گا۔