

مير يم كورث في ورخواست مزيد كارروائي كيلية آكين بين في كير وكردى

مغوى خاتون كى نيابيان ريكارد كرائنكي درخواست ، شو بركيها تحدر بيني خوابشند

کوپی (ارماق روباد) کی جاکویت کوپی او انتخابی کار کیا در این کار بازی کار بود با نیز با نیز با نیز بازی کار در در شوی می کنیر افوار از اداری کی تخیر که خوات اساس می انواسک کی متدست می متوان میکند در قوامت کی مامت دولی جهی حدامت نے اواز نکار (العدماتی ان نے 164 کے آفت نیابیان در کارا کار نے دو المستوي الا حصول به با عال بالداخل المستوية المستوية

ثالى يستى كلشن حديداب مسائل كى الريفك حادثات مين آنھ سالەنچى سمیت3افراد جال بحق، چارزڅی آماجگاد،سیای وسانی رہنما

ا كا خارة من كا المحارك المن المن المنظمة المرافق المن المنظمة المنظم

جهاعت اسلامی نے صرف دو برس میں 45 سرکاری اسکواڑ کو فعال کر۔ کمارٹی (استف رمیز) میر شاعت استاق | کیاد جن بھی معیاری فرنگی مرازگار تھنگی ماحل اور کمارٹی منعم ظفر خان نے کامین میڈیل کار پریشن ند | بندی کی میلیات فرائم کی کیمی منتخر خان نے موری کم

کویا احتمال بنا این میان این با برده این با برده این با برده این با برده استران برای میان بنا میرد میرد این می کویای می احتران میرد این کویا برده با برده با

352-1960

الج منعقد بول

کراچی کے ساتھ جاری سیای قیادت فلص بل کرکام کردہے، میتر

کن (ارتفدر بدر ان مترکن این و طرح می که کری مان مدفد (۱۳ است که بدر انجانی کی تازیک میزید) میزید و برای میزید می برای در انتخاب میزید و که میزید می برای در انتخاب میزید و که میزید می برای برای میزید میزی ر بيد بي المواقع موسي موافع المواقع ال المواقع ال

ب حكمران مهاجرول سے انتیازی سلوک کردے، آفاق احمد

چيئر مين مهاجرتو ي مودمن كي جشن آزادي پر مجالس كاحرّام، يجبّى كي ايل

سیک اگراورلڈک نیاکستان کی شاندار کارکردگی بکانس کے 4 تحف حاصل کر لیے

report is enclosed).



SHOW CAUSE NOTICE

Whereas, you Mr. Anas Usman, while employed as Storekeepe (BS-07), IH, Pakistan Institute of Medical Sciences, Islamabad are S-07), IH, Paxissan incurred in received declaration and reby charged for committing the following acts of omission and immission which constitute misconduct under Civil Servant

Efficiency & Disciplinary), Rules, 2020: Whereas, the undersigned as Authority in terms Rules 2(1)(C) of 2. Whereas, the undersigned as Authority in terms Rules 2(1)([O the Rules libid appointed an inquiry officer Dr. Naveed Ahmed Shakh, Deputy Director (DPD). PIMS as Inquiry Officer in terms of Rules [5](1)(a) of the Rules libid vide inquiry order even number dated [9].10.2024. The Inquiry officer has submitted inquiry report concluding therein that Charges' allegations leveled against you in the charge sheet and statement of allegations stand proved and the charge sheet and statement of allegations stand proved and

3, And WHEREAS, the undersigned on considering the finding an mendations of inquiry report has reached conclusion that the charges/ allegations stated in the aforesaid charge sheet and nent of allegation have been established against you

nded imposition of major penalty on you. (Copy of inquiry

4, NOW THEREFORE, you Mr. Anas Usman, Storekeeper (BS-07) PIMS, Islamabad are called upon to show cause in writing within 10 days from the issuance of the show cause notice explaining as to why major penalty of "Removal From Service" should not be imposed upon you as provided in the 4(3)(d) of the Rules ibid. You are also required to indicate in your reply that you want to hear in

5. PLEASE TAKE NOTICE in case of failure to submit reply within the represcribed time, it shall be presume that either you have no defer to offer or you have declined to offer the same and accepted that ges and in that case, action against shall be taken Ex-parte.

Encl: (Copy of Inquiry Report)

Islamabad.

Mr. Anas Usman.

Storekeeper Block-31-A,House No.08, St. No.10 G-8/1, Mr. Anas Usman, Storekeeper \$\circ{\circ}{S}\$ PO Box Office Mainwal Raniha. P.O.Box Office Mainwal Ranjha, Mohalla Sharqi Teshil Phalia, Distt, Mandi Bahudin.

ر عسکری جنرل انشورنس لمیٹڈ رکم



1 ووي الم 2025 كون المرادي ال

نوٹس برائے ایکسٹرا آرڈینزی جنزل میٹنگ

نوٹس کے ذریعےاطلاع دی جاتی ہے کی عسکری جزل انشورنس کمپنی لمیٹڈ (سمپنی) کی ایکسٹرا آرڈییزی جزل میٹنگ (EOGM) بروز جمعہ، 29 اگست 2025 کوئٹے 10:30 بیج کمپنی کے ہیڈ آفس واقع تیسری منزل، اے ڈبلیوٹی یلازه، دی مال، راولینڈی، یا کستان میں منعقد کی جائے گی تا کہ درج ذیل اموریر کارروائی کی جاسکے۔

જ મામ કરવા છે. જ મામ કરવા છે. જ મામ કરવા છે. જ મામ કરવા માટે મુખ્ય મામ કરવા છે. જ મામ કરવા માટે મુખ્ય મામ મામ કરવા માટે મુખ્ય મામ મામ મામ મામ મામ મામ મામ મામ મામ મા			ر کرد رود که در به این در در در این است که در
W)	ى رك سے اللہ اللہ اللہ اللہ اللہ اللہ اللہ الل	kil	ر کا بوز را بدایا ۔ 2000,000 در طرف دارید ہے) ہے بوک 101ء ہے فیصل کی دارے کے 200,000 موسیس مسمی بھٹل ہے ہو کی کو کا تو کا اپنے میں مذاذ کا کی کہ انداز مردور داریکات الدام میں تھا کہ نے کا اور اور مال بھا دائر کے رائز مواج والدائر کا مواج کا اور انداز کا مواج کا انداز کا انداز کا مواج کا انداز کا مواج کا انداز کا مواج کا انداز کا مواج کا انداز کا کہ مواج کا انداز کا مواج کا انداز کا کہ کہ کا کہ کہ کا کہ کا کہ کا کہ کا کہ کہ کا کہ ک
y trikter	المادير المادير	7,00	۔ گرور حکومی بانی کے کرچند آجر کا تو ایس اور کا بانی کا قوان وقیت ہیں آئی ہے کا احتیاد دایا تا ہے کہ دور اور ک جہ احتیار اور ایس اور ایس میں میں اور اور کی کی بار اور ایک کی کھی کا اس کے مالو مقل بدور براہ دو گوفور سے کی اموار اور کا کی کا میں کی
	2025	.3a	المورد. بالعموم الإراب معتق أن المساولة 2011 كان المنت المساولة المساولة والمساولة المساولة المساولة المساولة المساولة الإساولة المساولة ال

المراق المعطي

ن دان کی چگر حد سالمان سازے خور کیا ہے۔ کھی کی غزاز اخراکی سے 2012ء 2012ء 2012 کے ساز کار دوران میں ان عال جن) بدر جی سکہ دوران خور (اگر ر) پر کئی سکہ بنو

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ل ای نشل ایڈریس پر تھیں۔	ى 10:30 يى ئىلىنى ئىلى
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والكائخة إلى وموسل الاست	1267
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	ا منا في معقدمات الدومنسانات (الأكران) كدر مي كار بريت الارب، كار بي ياشي يا وق في الكورت كي لرف بين تركت كررابو)
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المدن الدافرة فركاني هام كالمالونسك كري

روان العصوب وأقد كم يكون أن 60 كم الإنصاف الأكران المدون الموارك الموارك الموارك الموارك الموارك الموارك الموارك الموارك ال المواركة المواركات (10 كم المواركة الموا

	کوهم هسری تعداد	35'E GE/ (CS)	۱۰ مرده الاطاق الاحارة اي)
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ورے فور بعل شده والد رو کنی کے دعز و دخ واقع تیری حزل اے والی فی زور کابال سالیا کی انتہا ہے کا بکر بزی پیشنز میں حمل کی البتاؤ غ. يوزاك بالاع (cos@agico.com بالديك كياب بي دراك باب ... خاره بارك ما و الاي (CAIC) با بابدراك فراك مدت في الاكتران بالدين بالدين بالدين الدين الدين الدين المساقات في خارج 2010 و 2005 الدين كالإسادة والدينة و الايكان المساقات بالدين كي بدوس الدين و أساقات في أساقات كيان في

ت کارپرون (ایران پر https://www.agico.com.sk ريحة في بالمؤدث عن شائل في المرافع أو أو أو أن كل مثال كريحة في .

40 سارة سده بالمادي لمساور بين كافئ في في مؤملات كي الانتجاب كافئ الموافق المؤون المؤروب المؤروب الموافق المسا 2 Apt COGM 12 المؤركة بين المؤركة المؤركة المؤركة الإنتجاب المؤركة المؤركة المؤركة المؤركة المؤركة المؤركة المؤركة المؤركة ا والمؤركة بين كردة كل مركزة المؤركة المؤركة الإنتجابية (المؤركة المؤركة المؤركة المؤركة المؤركة المؤركة المؤركة والمؤركة المؤركة ا

كالمنابق كالمنافرة والمعادة فراك والمائدة

ر بن اورات سبب . نیار ارگامی به کاکات برهندس کاکت بدند، مدار به نامی شرک کار ایز کرب کاکات می بدن بدرسی ریز بنای همیزی شودها کسوی این او کاکی بدن شب - به کردای با در باز مرابط کسوی نیز کر کردهای

ن با المراقع من معادلات (Special Business) به وقت کے لیکٹراز (باش طان) کم کانٹر (2018 کے آت وق مود لک یا الک کے ذر محمال سائی عمر بازنداذاتی ماشل بونک کرورزیوں سائی مود کسیار نورزا الک در ایران الکٹر المان کورزیز کان مود کر مشکل

ر بين موجود الموادي الموادي الموادي بالموادي بالموادي بالموادي الموادي الموادي الموادي الموادي الموادي بالموادي من 1022 ما الموادي الاموادي الموادي الموادي بالموادي بالموادي بالموادي الموادي الموادي الموادي الموادي بالموادي

الأراف كالرياس الكساكا في الأريال

رائين جو ال ك وريد ووق كى موان الإركرة بإج يرد ان ك في والد دي شائع أروا كيا ب ادري كان ك ويد مال يدمى ومياب

https://www.agico.com.pk/notices.php المساور بيراني ما كرار مدين م كل مدينة المدينة المدينة المدينة المراق أو كرا المدينة المساورة المدينة ال

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فيد (Legen passay) ويرار المراب المراب ويراب المرابع (MOA) في مود الجزاف وي الأواح (AOA) في ذكر المراب المواقعة الربيد المرابع الم

2003. 2014 - 201 - 2014

والرابات كالحال بمال

ومرزم أف الموى الثي كأثر أمرة



🗘 Askari General Insurance co. Ltd

Notice is hereby given that Extra Ordinary General Meeting (EOGM) of Askari General Insurance Company Limited (the Company) will be held on Friday, 29th August 2025 at 10:30 am at the Head Office of the Company at 3rd Floor, AWT Plaza, The Mall, Rawalpindi, Pakistan to transact the following businesses:

Notice is hereby given that Extra Ordinary General Meeting (EOGM) of Askari General Insurance Company Limited (the Company) will be held on Friday, 29th August 2025 at 10:30 am at the Head Office of the Company at 3rd Floor, AWT Plaza, The Mall, Rawalpindi, Pakistan to transact the following businesses:

Ordinary Business:

To confirm the minutes of the 30th Annual General Meeting held on April 29th, 2025

Special Business:

To consider and approve the increase in Authorized Share Capital of the Company from Rs. 1,000,000,000 (Rupees one billion only) divided into 100,000,000 ordinary shares of Rs. 10 each to Rs 2,000,000,000 (Rupees two billion only) divided into 200,000,000 ordinary Shares of Rs. 10 each, together with consequent alteration in the Memorandum and Articles of the Association of the Company. In this respect, the following resolutions are proposed to be passed, with or without modification, as Special Resolutions:

RESOLVED THAT the Authorized Share Capital of the Company be and is hereby increased from Rs. 1,000,000,000 (Rupees one billion only) divided into 100,000,000 ordinary shares of Rs. 10 each to Rs. 2,000,000,000 (Rupees two billion only) divided into 200,000,000 ordinary shares of Rs. 10 each by creation of 100,000,000 additional ordinary shares of Rs. 10 each.

FURTHER RESOLVED THAT the additional shares created shall rank pari passu in every respect with the existing ordinary shares of the Company.

FURTHER RESOLVED THAT existing clause V of the Memorandum of Association and Article 3 of the Articles of Association of the Company be and are hereby substituted to read as follows:

Clause Vofthe Memorandum of Association of the Company

"The Authorized capital of the Company is Rs. 2,00,000,000 (Rupees 2 billion only) divided into 200,000,000 ordinary shares of Rs.10/- each with powers to increase, reduce, modify, subdivide, consolidate or reorganize the capital of the Company for time being and to divide the shares into several classes subject to the provisions of the Companies Act, 2017, regulations or any permission

Article 3 of the Articles of Association of the Company

"The Authorized capital of the Company is Rs. 2,000,000,000 (Rupees 2 billion only) divided into 200,000,000 ordinary shares of Rs. 10/- each with power to the Company from time to time to increase or reduce its capital and to divide the shares in the capital for the time being into several classes subject to the provisions of the Companies Act, 2017, regulations or any permission required by the

FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary of the Company be and are hereby authorized singly to do all the acts, matters, deeds, and take all necessary actions including filing of requisite documents and returns with the Registrar of Companies - Securities and Exchange Commission of Pakistan and comply with all other legal requirements as may be necessary for the purpose of implementing the aforesaid resolutions.

Statement of Material Facts under section 134(3) of the Companies Act, 2017 pertaining to the

aforesaid special business along with draft Special Resolutions are annexed with this Notice

By Order Of the Board Rawalpindi

August 08, 2025

1 met WAQAS ALI Company Secretary

NOTES

- A member entitled to attend and vote at this meeting is entitled to appoint another member as proxy. Proxies in order to be effective must be received not later than 48 hours before the time appointed for the meeting. 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. Every proxy shall have the right to attend, speak and vote in place of the member appointing him/her at the meeting.
- The Share Transfer Books of the Company will remain closed from 23rd August 2025 to 29th August 2025 (both days inclusive). Transfers received in order at Company's 2. Registrar, THK Associates (Private) Limited. 32-C, Jami Commercial Street # 2, DHA Phase 7, Karachi, by the close of business on 22nd August 2025 will be considered in time to attend, vote and speak at EOGM.
- 3 The CDC account/sub account holders and/or the persons whose securities are in group account and their registration details are up-loaded as per the regulations, shall for identification purposes have to produce their original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
 - In the case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.
- 4. The Members, who are willing to attend and participate in the EOGM through Video-Link are requested to register themselves by sending an email at cs@agico.com.pk with subject registration for EOGM and by providing the following particulars

S.No.	Name of the Share holder	CNIC No.	Folio No.	Mobile Number	Registered Email Address

Video-Link details and login credentials will be shared with those Member whose emails containing all the above particulars are received on or before August 22nd, 2025.

The shareholders, who wish to send comments/suggestions on the agenda of EOGM, can email the Company at cs@agico.com.pk and the same will be discussed in the meeting and made part of the

INTIMATION OF CHANGES IN ADDRESS

The members are requested to notify the change of their registered addresses, if any, immediately to the Company's Independent Share Registrar.

ATTENDANCE AT EOGM

A corporation or Company, being a member of the Company may appoint any of its officials or any other person through a resolution of its board of directors to attend and vote at the meeting.

The members should quote their folio number/ CDS IDs in all correspondence with the Company and 2. In case if both the boxes are marked as (1), you poll shall be treated as "Rejected" should bring original documents at the time of attending the EOGM.

Existing Clause

Proposed Clause

The authorized share capital of the Company is Rs. 1,000,000,000 (Rupees one billion only) divided into 100,000,000 ordinary shares of Rs 10/- each with powers to increase, reduce, modify, subdivide, consolidate or reorganize the capital of the Company for the time being and to divide the shares into several classes in accordance with provisions of law.

The Authorized capital of the Company is Rs. 2,000,000,000 (Rupees 2 billion only) divided into 200,000,000 ordinary shares of Rs. 10/- each with powers to increase, reduce, modify, subdivide, consolidate or reorganize the capital of the Company for time being and to divide the shares into several classes subject to the provisions of the Companies Act, 2017, regulations or any permission required by the law.

Article 3 of Articles of Association:

Existing Clause

Proposed Clause

The Authorized capital of the Company is Rs. 1.000.000.000 (Rupees 1 billion only) divided into 100,000,000 ordinary shares of Rs.10/- each with power to the Company from time to time to increase or reduce its capital and to divide the shares in the capital for the time being into several classes subject to any permission required by the

The Authorized capital of the Company is Rs. 2,000,000,000 (Rupees 2 billion only) divided into 200,000,000 ordinary shares of Rs. 10/- each with power to the Company from time to time to increase or reduce its capital and to divide the shares in the capital for the time being into several classes subject to the provisions of the Companies Act, 2017, regulations or any permission required by the law.

No Director or Chief Executive of the Company or their relatives has any direct or indirect interest in the proposed increase in authorized share capital and alteration in the Memorandum of Association and Articles of Association, except in their capacities as Director / Chief Executive / shareholders

Askari General Insurance Company Limited

of

Ballot paper for voting through post for the Special Business at the Extra Ordinary General Meeting to be held on Friday, August 29, 2025, at 10:30 a.m. at the Head Office (3rd Floor, AWT Plaza, The Mall, Saddar, Rawalpindi, Pakistan). Website: https://www.agico.com.pk

Proxy Form

being

- ordinary shares, hereby appoint Mr./Mrs./Miss Member(s) of askari general insurance co. Itd, holding-

or failing him/her.

who is also a member of the Company, as my/ our proxy to vote for me/us, and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Friday 29th August 2025 at 10:30 a.m. and at any adjournment thereof.

Signature	CDC Account No		Folio No.
Signature			
	Account No.	Participant ID	
Revenue Stamp			

Signed this	day of	2025
Witness:		
Signature		
Name		
Address		
CALLO AL ID		

Notes:

.Signature should agree with the specimen signature registered with the Company.

2.The Proxy Form must be deposited at the Registered Office of the Company not later than 48 hours before the time of holding the Meeting.

 No person shall act as proxy unless he/she is a member of the Company.
 CDC Shareholders and their proxies are each requested to attach an attested Photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	
Instructions For Poll	
1. Please indicate your vote by ticking ($$) the relevant box.	

CDC account noiders will furtner have to follow the following guidelines as laid down in Circular No. 1 [: dated 26th

For attending the meeting

- In case of individuals, the account holder or sub account holder and/ or the person whose security(ies) is in group account and their registration details are uploaded as per the Regulations shall authenticate his/her identity by showing his/ her original CNIC or original passport at the time of
- In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature of the nominee along with his original CNIC or original passport shall be produce (unless it has been provided earlier) at the time of the meeting

For appointing proxies

- In case of individuals, the account holder or sub account holder and/ or the person whos securities are in group account and their registration details are uploaded as per the Regulations, sha submit the proxy form as per the requirements stated above.
- Attested copies of CNIC or the passport of the beneficial owners 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 the meeting. In case of corporate entity, the Board of Directors' resolution/ power of attorney will specimen signature along with his original CNIC or original passport shall be submitted (unless it ha been provided earlier) along with proxy form to the Company.

POSTAL BALLOT ON SPECIAL BUSINESS

The Company shall provide its members with options of e-voting or voting by postal ballot for an business transacted as special business in accordance with the provisions of the Companies (Post Ballot) Regulations, 2018. Shareholders will be allowed to exercise their right to vote through posta ballot, i.e. by post or e-voting, in the manner and subject to the conditions contained in the aforesa regulations.

January 2000 issued by the PSX.

Procedure for E - Voting

- a) Detail of the e-voting facility will be share through an e-email with those members of the Compan who have their valid CNIC numbers, cell numbers, and e-mail address available in the register of members of the Company by the Close of Business of 22nd August 2025.
- b) The web address and login details will be communicated to members via email. The security code will be communicated to members through SMS from the web portal of THK Associates (Private Limited (being the e-voting service providers).
- c) Identity of the members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- d) E-voting lines will start from 26 August 2025, 09:00 a.m. and shall close on 28 August 2025 at 5:00 p.m. Members can cast their votes any time during this period. Once the vote on a resolution is cast by a Members, he / she shall not be allowed to change it subsequently

Procedure for voting Through Postal Ballot

- For members who wish to opt for voting through the Post, Ballot Paper is being published and NOTES: the same is also available on the Company's website: https://www.agico.com.pk/notices.php.
- (b) The members shall ensure that duly filled and signed ballot paper, along with copy of CNIC/NICOP or Passport (in case of foreign national), should reach the Chairman of the meeting through post on the Company's register 3rd Floor, AWT Plaza, The Mall, Rawalpindi or email at cs@agico.com.pk on or before August 28th, 2025, during working hours

STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts concerning special business to be transacted at the EOGN of the Company to be held on 29th August 2025.

Agenda No. 2 - Special Business: To consider and approve the increase in Authorized Share Capital of the Company from Rs. 1,000,000,000 (Rupees one billion only) divided into 100,000,000 ordinary shares of Rs. 10 each to Rs 2,000,000,000 (Rupees two billion only) divided into 200,000,000 Ordinary Shares of Rs. 10 each together with consequent alteration in the Memorandum and Articles of Association of the Company.

In accordance with SECP S.R.O. 310(I)/2025, the Company is required to have a minimum paid-up capital of Rs. 2,000 million by 2030. As a prerequisite for meeting this requirement, the Board of Directors (the Board) of the Company in its meeting held on 07th August 2025, has approved and recommended that the authorized share capital of the Company be increased from Rs. 1,000,000,000 (Rupees one billion only) divided into 100,000,000 ordinary shares of Rs. 10 each to Rs. 2,000,000,000 (Rupees two billion only) divided into 200,000,000 ordinary shares of Rs. 10 each by creation of 100,000,000 additional ordinary shares of Rs. 10 each.

The new shares, whenever issued, shall carry same voting rights and rank pari passu with the existing ordinary shares in all respect/matters in conformity with the provisions of the Companies Act, 2017. The proposed increase in authorized share capital will also necessitate amendments in Clause V of the Memorandum of Association (MOA) and Article 3 of the Articles of Association (AOA) of the

Company, of which details are as follows: Clause V of the Memorandum of Association

assent or dissent to the resolution by placing tick (\forall) mark in the appropriate box	x below;
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. 1	assent or dissent to the resolution by placing tick (1) in	ark in the approp	riate box below;	
	Resolution	No. of ordinary	I/We assent to	I/We dissent to the Resolution
se	Agenda:	which voles cast	Resolution (FOR)	(AGAINST)
ns, of rith ed	RESOLVED THAT the Authorized Share Capital of the Company be and is hereby increased from Rs. 1,000,000,000 (Rupees one billion only) divided into 100,000,000 ordinary shares of Rs. 10 each to Rs. 2,000,000,000 (Rupees two billion only) divided into 200,000,000 ordinary shares of Rs. 10 each by creation of 100,000,000 additional ordinary shares of Rs. 10 each.			
se iall	FURTHER RESOLVED THAT the additional shares created shall rank pari passu in every respect with the existing ordinary shares of the Company.			
be g.	FURTHER RESOLVED THAT existing clause V of the Memorandum of Association and Article 3 of the Articles of Association of the Company be and are hereby substituted to read as follows:			
ith	Clause V of the Memorandum of Association			
as				
ny tal tal	"The Authorized capital of the Company is Rs. 2,000,000,000 (Rupees 2 billion only) divided into 200,000,000 ordinary shares of Rs. 10/- each with powers to increase, reduce, modify, subdivide, consolidate or reorganize the capital of the Company for time being and to divide the shares into several classes subject to the provisions of the Companies Act, 2017, regulations or any permission required by the law."			
	Article 3 of the Articles of Association			
ny of de te)	"The Authorized capital of the Company is Rs. 2,000,000,000 (Rupees 2 billion only) divided into 200,000,000 ordinary shares of Rs. 10/- each with power to the Company from time to time to increase or reduce its capital and to divide the shares in the capital for the time being into several classes subject to the provisions of the Companies Act, 2017, regulations or any permission required by the law."			
gh 00 by	FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary of the Company be and are hereby authorized singly to do all the acts, matters, deeds, and take all necessary actions including filing of requisite documents and returns with the Registrar of Companies - Securities and Exchange Commission of Pakistan and comply with all other legal requirements as may be necessary for the purpose of implementing the aforesaid resolutions.			

- Dully filled ballot paper should be sent to the Chairman of Askari General Insurance Company Limited registered office at 3rd Floor, AWT Plaza, The Mall, Rawalpindi attention to the Company Secretary or email at cs@agico.com.pk
- 2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- 3. Ballot paper should reach the Chairman within business hours by or before 28-08-2025 during business hours. Any postal ballot received after this date will not be considered for voting
- Signature on ballot paper should match with signature on CNIC/ Passport (in case of foreigner).
- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution. / Power of Attorney. / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper form has also been placed on the website of the Company at: https://www.agico.com.pk/notices.php . Further, members may download the ballot paper from the website or use an original/photocopy published in newspapers

		Place
Shareholder / Proxy holder Signature/Authorized Signatory	Date	
(In case of corporate entity, please affix Company stamp)		

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