



# STANDARD INSURANCE COMPANY LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 57th Annual General Meeting of Shareholders of the Company will be held at the Head Office of the Company at 2nd floor, Standard Insurance House, I. I. Chundrigar Road, Karachi, on Wednesday 30th April 2025 at 11:00 AM, to transact the following business an Agenda:

### ORDINARY BUSINESS

1. To confirm the Minutes of the Fifty Six Annual General Meeting,
2. To receive and adopt the Audited Accounts for the year ended 31st December, 2024 and report of Directors and Auditors thereon.
3. To appoint Auditors for the year 2025 and to fix their remuneration.
4. To transact any other business with prior permission of the Chairman.



By Order of Board

  
(M. Ishtiaq Khan)  
Secretary

Karachi 09th April 2025

### NOTE:

1. The Share Transfer Book of the Company will remain closed from 17th April, 2025 to 1st May, 2025 (both days inclusive).
2. A Member entitled to attend and vote at this meeting may appoint another Member as his/her proxy to attend and vote instead of him/her. The Company must receive Instrument of proxy, In order to be effective not later than 72 hours before the Meeting.
3. The proxy shall produce his CNIC original or original passport at the time of meeting.
4. Shareholders are requested to immediately notify any change of address with photocopy of CNIC.