

Standard Worldwide Limited

Formerly operating under the name and style of STANDARD INSURANCE COMPANY limited name change approved by SECP wide certificate number B 047600 issued under section 13 of the companies act, 2017 (XIX of 2017)



NOTICE OF MEETING

Notice is hereby given that the 124th meeting of the Board of Directors of the Company will be held on Saturday 25th of April, 2026 at 11:00 am at the Registered office of the Company, Standard Insurance House, I. I Chundrigar Road, Karachi, to transact business as per the following Agenda.


Secretary



Date: 11th April, 2026
Karachi

AGENDA

1. Confirmation of the minutes of 123 meeting of the Board of Directors.
2. Approve the Directors Report and the Audited Accounts for the 1st quarter accounts ended 31st of March, 2026 for dispatch to the shareholders and other entitled to receive the said report and account.
3. To transact any other business with prior permission of the Chair.