

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 Thursday 14th of May, 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: 6th.May.2026
Karachi

AGENDA

1. Confirmation of the minutes of 123th meeting of the Board of Directors.
2. To discuss the affairs of the company and submission of Quarterly Progress Report to be sent to PSX every quarter about revival of business in line with the objectives amended in memorandum of association as approved by SECP
3. To discuss the contents of the mandatory CBS (corporate briefing session) under the PSX regulations and to fix the date for holding the briefing session
4. To update the directors about matters relating to lease renewal by Mukhtiarkar Arambagh (Board of Revenue Portion 526.50 sq. yards)
5. To transact any other business with the permission of the Chair.