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 **126th meeting of the Board of Directors** of the Company will be held on **Monday 26th October 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.

Standard Worldwide Limited Karachi

SECRETARY

Date 19th October 2026

AGENDA

1. Confirmation of the minutes of 125th meeting of the Board of Directors.

2. Approve the Directors Report and the Unaudited Accounts for the 3rd Quarter 30.09.2026 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.