

Chubb Insurance Pakistan Limited
(Formerly ACE Insurance Limited)

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CHUBB INSURANCE PAKISTAN LIMITED

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NOTICE is hereby given that the Sixteenth Annual General Meeting of the shareholders of CHUBB INSURANCE PAKISTAN LIMITED will be held on Thursday, the 27th April, 2017 at 3:00 pm at its registered office situated at 6th Floor, NIC Building, Off Shahrah-e-Faisal, Karachi, to transact the following business –

1. To adopt and confirm the minutes of the Extra Ordinary General Meeting held on March 16th, 2017.
2. To receive, consider, approve and adopt the audited accounts of the company for the year ended December 31, 2016, together with the Directors' and the Auditors' Reports thereon.
3. To approve and ratify issuance and allotment of bonus shares as recommended by the board on its meeting held on March 28, 2017.
4. To appoint auditors and to fix their remuneration for the year ending December 31, 2017. The retiring auditors M/s A.F. Ferguson & Co., Chartered Accountants, a member firm of the PwC network, being eligible, have offered themselves for reappointment at a remuneration to be mutually agreed.
5. To ratify the period of appointment of the Chief Executive.
6. To elect 8 (Eight) Directors of the Company.

The following Directors stand retired as on the date of the Annual General Meeting:

- i. Zehra Naqvi
- ii. Serge Osouf
- iii. Stephen Brian Dixon
- iv. Giles Ward
- v. Susan McDonald
- vi. Syed Umer Ali Shah
- vii. Kamal Ahmed

The following persons have offered themselves for appointment as Directors:

- i. Zehra Naqvi
- ii. Stephen Brian Dixon
- iii. Giles Ward
- iv. Susan McDonald
- v. Dennis Charles
- vi. Mojgan Khoshabi
- vii. Syed Umer Ali Shah
- viii. Humzah Chaudhri

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**On behalf of the
Board**

For Humzah Chaudhri
Romana Ahmad
Company Secretary

NOTES: -

- (i) The Share Transfer Books of the company will remain closed from April 20, 2017 to April 27, 2017 (both days inclusive).
- (ii) A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to vote on his/her behalf. Proxies, in order to be effective must be received at the registered office of the company duly stamped and signed, not less than forty eight (48) hours before the meeting.
- (iii) Members are requested to notify any change in their address immediately.

Karachi:
April 06, 2017