

# **NOTICE OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 15th Annual General Meeting of Pakistan Reinsurance Company Limited (PRCL) will be held on Thursday the **30<sup>th</sup> April 2015** at 09:30 a.m. at Beach Luxury Hotel, Karachi, Lalazar Drive, M. T. Khan Road, Karachi to transact the following business:-

## **Ordinary Business**

1. To confirm the minutes of the last Annual General Meeting of the company held on 30<sup>th</sup> May 2014.
2. To consider and adopt the audited annual Accounts of the Company for the year ended 31<sup>st</sup> December, 2014 and the reports of Directors and Auditors thereon.
3. To consider and approve the payment of final dividend @ 25%. That is Rs. 2.50 per ordinary share of Rupees Ten (10.00) for the year ended 31<sup>st</sup> December 2014.
4. To appoint M/s. BDO Ebrahim & Co (Chartered Accountants) as Auditors of the Company (PRC) for the year ending 31<sup>st</sup> December 2015 and fix their remuneration.
5. To consider any other business with the permission of the Chair.

**Karachi.**

**Dated: 08<sup>th</sup> April, 2015**

By Order of the Board  
**(Shahzad F. Lodhi)**  
Company Secretary

## **Notes:**

1. The share transfer books of the company shall remain closed for eight days i.e. from 23rd April 2015 to 30th April 2015 (both days inclusive), no transfer will be accepted for registration during the period.
2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for him/her. A proxy must be deposited at the Company not less than 48 hours before the meeting and in case of default; form of proxy will not be treated as valid.
3. CDC Accounts holders are advised to follow the following guidelines of the Securities and Exchange Commission of Pakistan.

### **A. For attending the meeting:**

- i. In the case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
- ii. In the case of corporate entity, the Board of Director's resolution/power of attorney with specimen signature of the nominee shall be produced (Unless it has been provided earlier) at the time of the meeting.

## **B. For appointing proxies:**

- i. In the case of individuals, the account holder or sub-account holder and/or the person whose securities are in a group and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
  - ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
  - iii. Attested copies of the CNIC or the Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
  - iv. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
  - v. In the case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier along with proxy form to the Company).
4. Shareholders are requested to communicate to Company's Share Registrar, M/s CDC Pakistan Limited, CDC House, 99-B, Block-B, SMCHS, Main Shahrah-e-Faisal, Karachi in the case of any change in their address and provide the Zakat Declaration/Tax exception certificate (if any) immediately along with contact details.

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### **Pakistan Reinsurance Company Limited**

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