

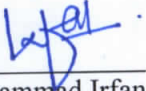
**NOTICE OF THE 12th ANNUAL GENERAL MEETING
OF MEMBERS OF
TAKAFUL PAKISTAN LIMITED**

Notice is hereby given that the 12th Annual General Meeting of the members of Takaful Pakistan Limited ('The Company') shall be held on Thursday April 26, 2018 at 10:30 am at the Takaful Pakistan Limited's Board Room, 6th Floor, Business Centre, Block-6, P.E.C.H.S. Main Shahrah-e-Faisal Karachi-75400 to transact the following business:

Ordinary Business:

1. To confirm the minutes of the 11th Annual General Meeting held on April 28, 2017.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2017 together with the Auditor's and Directors' Report thereon.
3. To appoint auditors of the Company for the year 2018 and to fix their remuneration.
4. To transact any other business with the permission of the chair.

By the order of the Board



Muhammad Irfan
Company Secretary
Karachi.

April 6, 2018.