

**NOTICE OF THE 6th EXTRAORDINARY GENERAL MEETING
TAKAFUL PAKISTAN LIMITED**

Notice is hereby given that the 6th Extraordinary General Meeting of the members of Takaful Pakistan Limited ('The Company') shall be held on Friday 26th April, 2019 at 11:30 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 minutes of 13th Annual General Meeting held on 25th March, 2019.
2. To elect seven (7) directors as fixed by the Board of Directors in accordance with the provisions of section 159(1) of the Companies Act, 2017 for a term of three (3) years commencing from the date of election. The retiring directors are:

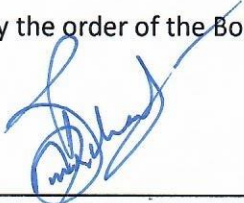
1. Mr. Salim Habib Godil
2. Syed Rizwan Hussain
3. Mr. Ahmed Shuja Kidwai
4. Syed Salman Hussain
5. Mr. Shahzad Salim Godil
6. Mr. Ashraf Ali Velji
7. Syed Tariq Hussain

The above retiring Directors are eligible for re-election.

Any Other Business:

3. To transact any other business with the permission of the chair.

By the order of the Board



Naheed Shiraz Merchant
Company Secretary
Karachi.

Date: April 05th 2019

Notes:

1. Closure of Share Transfer Book

The Share Transfer Book of the Company will remain closed from April 19th 2019 till April 26th 2019 (both days inclusive). Transfers received at our Registrars, Central Depository Company Limited, CDC House, 99-B, Block 'B' S.M.C.H.S. Main Shakra-e-Faisal, Karachi – 7400, Pakistan, till the close of business on April 18th 2019, will be treated in time.

2. Change in Address:

Members of the Company are requested to immediately notify the change in address if any, and ask for the consolidation of folio number, provided the member holds more than one folio, to our Registrar, Central Depository Company Limited, CDC House, 99-B, Block 'B' S.M.C.H.S. Main Shakra-e-Faisal, Karachi – 7400, Pakistan.

3. Participation in General Meeting:

- a. A Member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote for him/her. No person shall act as proxy, who is not a member of the Company except that Government of Pakistan/Corporate entity may appoint a person who is not a member of the Company. If the member is corporate entity (other than Government of Pakistan) its common seal should be affixed on the instrument.
- b. The instrument appointing a proxy (enclosed herewith) duly completed, together with Power of Attorney, if any, under which it is signed or an authority letter (authorizing the signatory in this respect) should be deposited with the Company Secretary, Takaful Pakistan Limited, Plot 19-A-1, Business Centre, Block 6, P.E.C.H.S, Shakra-e-Faisal, Karachi.

4. Agenda Item no. 2 of the Notice:-

Term of office of the present Directors of the Company will expire on April 26, 2019. The Board of Directors in terms of Section 159(1) of the Companies Act, 2017 have fixed seven (7) Directors to be elected for a fresh period of three years. The present Directors are interested to the extent that they are eligible for re-election as Directors of the Company.

Any person, who seeks to contest an election to the office of Director, shall whether he is a retiring Director or otherwise, file with the Company at its registered office not later than fourteen days before the date of the Meeting, a Notice of his/her intention to offer himself/herself for the election of directors in terms of Section 159(3) of the Companies Act, 2017 (**specimen enclosed**) together with:

a) Consent to Act as Director on Form-28 in terms of s.167(1) of the Companies Act, 2017 (enclosed herewith)

b) A declaration in terms of Clauses (iv), (v) and (vi) of the Code of Corporate Governance for insurers, 2016 and s.153 of the Companies Act, 2017 (specimen enclosed herewith)

5. Inspection of Documents:

The Memorandum and Articles of Association of the Company and any other related information of the Company may be inspected/procured during the business hours on any working day at 6th Floor, Business Centre, 19-1/A, Block-6, PECHS, Shahrah-e-Faisal, Karachi from the date of publication of this notice till the conclusion of the Extraordinary General Meeting.

Ecl:

- (1) Proxy Form
- (2) Notice of intention to offer for election of directors in terms of s.159 (3) of the Companies Act, 2017
- (3) FORM – 28 in terms of s.167(1) of the Companies Act, 2017
- (4) Declaration with Consent to act as Director in terms of (iv), (v) & (vi) of Code of Corporate Governance for Insurers, 2016 and s.153 of the Companies Act, 2017.