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CHUBB®

CHUBB INSURANCE PAKISTAN LIMITED

NOTICE is hereby given that the Twenty Fifth Annual General Meeting of the shareholders of CHUBB INSURANCE PAKISTAN LIMITED will be held on Monday, the 27th April, 2026 at 3:30 pm at its registered office situated at 6th Floor, NIC Building, Abbasi Shaheed Road, Karachi, to transact the following business –

Ordinary Business

1. To adopt and confirm the minutes of the twenty fourth Annual General Meeting held on April 25, 2025.
2. To receive, consider, approve and adopt the audited accounts of the company for the year ended December 31, 2025, together with the Directors' and the Auditors' Reports thereon.
3. To appoint auditors and to fix their remuneration for the year ending December 31, 2026. 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.

Special Business

4. To consider and approve increase in the authorized share capital of Chubb Insurance Pakistan Limited from existing Pak Rupees 500 million to Pak Rupees 2 billion, as recommended by the Board of Directors in order to comply with SRO 310(I)/2025, and to pass the following as special resolution:

RESOLVED THAT:

“The authorized capital of the company be increased from Pak Rupees 500,000,000/- (Pak Rupees Five Hundred Million only) to Pak Rupees 2,000,000,000/- (Pak Rupees Two Billion only). The purpose of increase is to enable additional issue of shares in order to comply with SRO 310(I)/2025 of the Securities and Exchange Commission of Pakistan requiring increase of minimum paid-up capital for insurance companies.”

FURTHER RESOLVED THAT:

“In the clause V of the Memorandum and clause 3 (a) of the Articles of Association the words and figures appearing as Pak Rupees 500 million (Pak Rupees Five Hundred Million only) divided into 50,000,000 (Fifty Million) shares of Pak Rupees 10/- each be and hereby substituted by the words and figures

Pak Rupees 2,000,000,000 (Pak Rupees Two Billion only) divided into 200,000,000 (Two Hundred Million) shares of Rupees 10/- each”.

“Resolved by way of special resolution that the Chief Executive and the Company secretary (“Authorized persons”) be and hereby authorized to take steps, execute documents and make necessary corporate filings as may be necessary or expedient for the purpose of giving effect to above resolutions”

Declared under section 134 of the Companies Act, 2017 that:

“The purpose of increase in Authorized Share Capital of the Company is to comply with statutory requirement of enhanced minimum paid up capital for an insurance company to carry on insurance business.

None of the Directors has any vested interest in the above Resolutions except to the extent of the shares held by them.”

**On behalf of the
Board**



**Hasan Mahmood
Company Secretary**

NOTES: -

- (i) The Share Transfer Books of the company will remain closed from April 20, 2026 to April 27, 2026 (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, 2026