

Chubb Insurance Pakistan Limited

6th Floor, N.I.C Building
Abbasi Shaheed Road
Off Shahrah e Faisal
Karachi 74400
Pakistan

PO Box 4780
Karachi 74000
Pakistan

T +92 21 111 789 789
0800 54321 (Toll Free)
pakistan@chubb.com
www.chubb.com/pk

CHUBB INSURANCE PAKISTAN LIMITED

CHUBB®

NOTICE is hereby given that the Twenty First Annual General Meeting of the shareholders of CHUBB INSURANCE PAKISTAN LIMITED will be held on Thursday, the 28th April, 2022 at 3:30 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 Twentieth Annual General Meeting held on April 27, 2021.
2. To receive, consider, approve and adopt the audited accounts of the company for the year ended December 31, 2021, together with the Directors' and the Auditors' Reports thereon.
3. To appoint auditors and to fix their remuneration for the year ending December 31, 2022. 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.

On behalf of the
Board

Hasan Mahmood
Company Secretary

NOTES: -

- (i) The Share Transfer Books of the company will remain closed from April 21, 2022 to April 28, 2022 (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.

CHUBB®

Karachi:
April 06, 2022