

Chubb Insurance Pakistan Limited

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CHUBB INSURANCE PAKISTAN LIMITED

NOTICE is hereby given that the Twenty Second Annual General Meeting of the shareholders of CHUBB INSURANCE PAKISTAN LIMITED will be held on Thursday, the 27th April, 2023 at 4:30 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 Twenty First Annual General Meeting held on April 28, 2022.
2. To receive, consider, approve and adopt the audited accounts of the company for the year ended December 31, 2022, together with the Directors' and the Auditors' Reports thereon.
3. To appoint auditors and to fix their remuneration for the year ending December 31, 2023. 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



Syed Hasan Mahmood
Company Secretary

NOTES: -

- (i) The Share Transfer Books of the company will remain closed from April 20, 2023 to April 27, 2023 (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, 2023

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