

NOTICE OF ANNUAL GENERAL MEETING



Notice is hereby given that the 35th Annual General Meeting of East West Insurance Company Limited will be held on Tuesday, April 24, 2018, at 10:30 A.M at the Registered Office of the Company located at 27, Regal Plaza, Jinnah Road, Quetta, to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of Annual General Meeting of the Company held on April 17, 2017.
2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' report thereon for the year ended December 31, 2017.
3. To consider the appointment of Auditors for the year ending December 31, 2018 and fix their remuneration. Messrs BDO Ebrahim & Co. Chartered Accountants, being eligible have offered themselves for appointment.
4. To approve the interim bonus issue as final distribution for the year ended December 31, 2017 announced on October 27, 2017 and already issued to the shareholders in the proportion of two ordinary shares for every ten ordinary shares held i.e. 20%.

SPECIAL BUSINESS:

5. Investment in East West Life Assurance Company Limited

To consider and if thought fit to pass the following resolutions with or without any modification as Special Resolution:

"RESOLVED that consent of the members of East West Insurance Co., Ltd., be and is hereby accorded in terms of section 199 and other applicable provisions of Companies Act, 2017 and the Company be and is hereby authorized to further invest up to Rs. 60,000,000/- (Rupees Sixty Million) from time to time in East West Life Assurance Company Limited, an associated company for purchase of ordinary shares of face value of Rs. 10 each at the price ruling in stock exchange at the date of purchase as per terms and conditions disclosed to the members and the resolution shall be valid for a period of one year from the date of passing of special resolution."

"Further Resolved that Managing Director & Chief Executive or Company Secretary be and are hereby individually authorized to fulfill all legal and corporate formalities for making the above investment."

6. To consider other business with the permission of the chair.

Attached to this notice of meeting being to the members is a statement under section 134(3) (b) Companies Act, 2017.

By the order of the board

Shabbir Ali Kanchwala
Company Secretary

Karachi: 21st March, 2018.

Notes:

1. The Share Transfer Books of the company will be closed from April 18, 2018 to April 24, 2018, (both days inclusive). Transfers received in order by our Share Registrar, M/s. THK Associates (Private) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi, at the close of business on April 17, 2018 will be considered in time to attend and vote at the meeting.
2. A member entitled to attend and vote at the General Meeting is entitled to appoint another member as proxy to attend and vote in respect of him. Form of proxy must be deposited at the Company's Registered Office not later than 48 hours before the time appointed for the meeting.
3. CDC Account holders are advised to follow the following guidelines of Securities Exchange Commission of Pakistan.

A. For Attending the Meeting

- a. In case of individuals, the account holder and or sub- account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.