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CHUBB INSURANCE PAKISTAN LIMITED

CHUBB®

NOTICE is hereby given that the Twenty Third Annual General Meeting of the shareholders of CHUBB INSURANCE PAKISTAN LIMITED will be held on Friday, the 26th April, 2024 at 4:00 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 Extraordinary General Meeting held on May 22, 2023.
2. To receive, consider, approve and adopt the audited accounts of the company for the year ended December 31, 2023, together with the Directors' and the Auditors' Reports thereon.
3. To appoint auditors and to fix their remuneration for the year ending December 31, 2024. 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 19, 2024 to April 26, 2024 (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 04, 2024