



National Assets Insurance Ltd.

NOTICE OF THE 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting of **National Assets Insurance Limited** will be held at 78/C, Khayaban-e-Jami, Phase-VII, D.H.A, Karachi, on 14 April 2021 at 11:00 a.m., to transact the following business:

1. To consider and approve the minutes of the 11th Annual General Meeting of the company held at 78/C, Khayaban-e-Jami, Phase-VII, D.H.A, Karachi, on 14 May, 2020 at 11:00 a.m.
2. To approve and adopt the Audited Financial Statements of the company for the year ended 31 December 2020 along with all the policies as mentioned in the Financial Statements.
3. To appoint statutory auditors of the company for the year ended 31 December 2021 and to fix their audit fee for the same period.
4. To transact any other business with the permission of the chair.

Date: March 13, 2021

MUHAMMAD UMAIR BHAUR
(CFO & Company Secretary)

Notes:

1. The Register of members will remain closed from 07 April 2021 to 14 April 2021 (both days inclusive).
2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another member as a proxy and vote on his/her behalf. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
3. The financial statements are available on website.