

NATIONAL ASSETS INSURANCE LIMITED

NOTICE OF THE 7TH ANNUAL GENERAL MEETING

Notice is hereby given that the 6th Annual General Meeting of **National Assets Insurance Limited** will be held at 78/C, Khayaban-e-Jami, Phase-VII, D.H.A, Karachi, on 31 March 2016 at 11:00 a.m., to transact the following business:

1. To consider and approve the minutes of the 6th Annual General Meeting of the company held at 78/C, Khayaban-e-Jami, Phase-VII, D.H.A, Karachi, on 30 April, 2015 at 11:00 a.m..
2. To approve and adopt the Audited Financial Statements of the company for the year ended 31 December 2015 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 2016 and to fix their audit fee for the same period.
4. To elect directors of the company for a period of three years commencing from 1 April 2016 to 31 March 2019 in terms of section 178 of the Companies Ordinance 1984.
 - a) Pursuant to section 178 (1) and (2)(a) of the Companies Ordinance 1984, the directors through a resolution passed in the 29th meeting held on 25 January 2016 have fixed the number of directors at 3 (Three).
 - b) Pursuant to section 178 (2)(b) of the Companies Ordinance 1984, names of the retiring directors are;
 1. Mr. Shahid Anwar Khan
 2. Mr. Tariq Jamali
 3. Mr. Nadeem A. Ilyas
5. To transact any other business with the permission of the chair.

Date: March 01, 2016

MUHAMMAD UMAIR BHAUR
(CFO & Company Secretary)

Notes:

1. The share transfer books of the company will remain close from March 20, 2016 to March 31, 2016 (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