



National Assets Insurance Ltd.

NOTICE OF THE 13TH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting of National Assets Insurance Limited will be held at 78/C, Khayaban-e-Jami, Phase-VII, D.H.A, Karachi, on 29 March 2022 at 11:00 a.m., to transact the following business:

1. To consider and approve the minutes of the 12th Annual General Meeting of the company held at 78/C, Khayaban-e-Jami, Phase-VII, D.H.A, Karachi, on 14 April, 2021 at 11:00 a.m.
2. To approve and adopt the Audited Financial Statements of the company for the year ended 31 December 2021 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 2022 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 2022 to 31 March 2025 in terms of section 159 of the Companies Act 2017.
 - a) The number of directors has been fixed at three (3)
 - b) The retiring directors are
 - Mr. Faisal Ahmed
 - Mr. Shahzad Karimi
 - Mr. Tariq Zafar Iqbal
5. To approve the voluntary winding up of the Company through special resolution
6. To appoint the liquidator for winding up of the Company and fix his fee
7. To ratify the appointment of consultant to the liquidator
8. To transact any other business with the permission of the chair.

Date: 28 February 2022


MUHAMMAD UMAIR BHAUR
(Company Secretary)

Notes:

1. The share transfer books of the company will remain close from March 21, 2022 to March 29, 2022 (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