



National Assets Insurance Ltd.

NOTICE OF THE 6TH EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the 6th Extra Ordinary General Meeting of National Assets Insurance Limited will be held at 2nd Floor, NBP, Aitemaad Islamic Banking, PECHS, Block-2, Tariq Road, Karachi, on 9 July 2024 at 11:00 a.m., to transact the following business:

Ordinary Business

1. To consider and approve the minutes of the 5th Extra Ordinary General Meeting of the company, held at 2nd Floor, NBP, Aitemaad Islamic Banking, PECHS, Block-2, Tariq Road, Karachi, on 11 January 2024 at 10:30 a.m.
2. To approve and adopt the Audited Financial Statements of the company for the period ended on 28 March 2024 and starting from 29 September 2023 along with all the policies as mentioned in the Financial Statements while adopting the auditors' report thereon.
3. To discuss and approve the Liquidator's Report to Shareholders for its onward submission with SECP.
4. To ratify the payments of Income Tax against tax demands of tax years 2015 & 2020.
5. To discuss the increase in fee of the consultants to the liquidation i.e. Parker Russell-A.J.S. (Advocates, Barrister & Legal Consultants) against their request.
6. To ratify the payments to the liquidator and his supporting staff from 28 March 2024 till the date of this EOGM.

Special Business

1. To extend the term of the liquidator for one year in order to handle the remaining process of members' voluntary winding up. To decide the payments to be made to him and his supporting staff during this period. In case the winding up takes less than one year in completion, the payments related to winding up shall be made proportionately with reference to the time utilized.

Further to decide the payment to the liquidator for the extra services extended specifically in dealing with Federal Investigating Authority (FIA) on behalf of one of the shareholders i.e. National Bank of Pakistan.



National Assets Insurance Ltd.

Others

- To obtain signatures of all the shareholders and / or their representatives present in the meeting on the decisions made in the meeting for record purposes.
- To transact any other business with the permission of the chair.

Date: 12 June 2024

MUHAMMAD UMAIR BHAUR
(Liquidator)

Notes:

1. The share transfer books of the company is already closed due to winding up proceedings.
2. A member entitled to attend and vote at the 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
