



## National Assets Insurance Ltd.

### NOTICE OF THE 8TH EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the 8th Extra Ordinary General Meeting of National Assets Insurance Limited will be held at 3rd Floor, NBP, Aitemaad Islamic Banking, PECHS, Block-2, Tariq Road, Karachi, on 06 March 2025 at 11:00 a.m., to transact the following business:

#### Ordinary Business

1. To consider and approve the minutes of the 7th Extra Ordinary General Meeting of the Company, held at NBP, Aitemaad Islamic Banking, PECHS, Block-2, Tariq Road, Karachi, on 10 September 2024 at 11:00 a.m.
2. To consider and adopt the Audited Financial Statements of the Company for the period ended on 28 September 2024 and starting from 29 March 2024 along with all the policies as mentioned in the Financial Statements while adopting the external auditors' report thereon.
3. To discuss and approve the Liquidator's Report to the Shareholders for its onward submission with SECP.

#### Special Business:

##### Other Ordinary Resolutions:

1. Circulation of Audited Accounts, Notice, Auditors' Report and Liquidator's Report through Digital Storage.

In this regard, the following resolution is proposed to be passed;

*"Resolved that the Company may transmit the Audited Financial Statements, auditor's report and Liquidator's report, to its members through CD/DVD/USB instead of hard copy at their registered addresses".*

*"Further Resolved that the standard request form be and is hereby placed on Company's website for the purpose of communication of the requisite of above documents through hard copy."*

2. 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.
3. To transact any other business with the permission of the chair.

Date: 10 February 2025

  
**MUHAMMAD UMAIR BHAUR**  
(Liquidator)



## National Assets Insurance Ltd.

- The share transfer books of the Company is already closed due to winding up proceedings.
- A member entitled to attend and vote at a 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.
- The financial statements are available on website i.e. [www.nail.com.pk](http://www.nail.com.pk)
- Please note that a recording device would be used during the meeting in order to keep accurate record of the meeting.