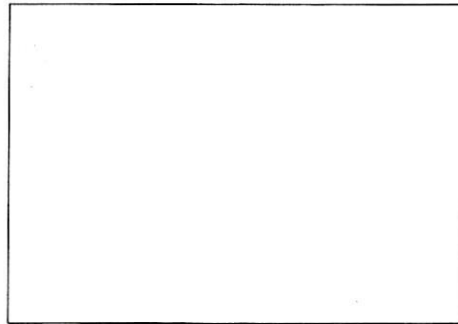


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**NOTICE OF THE TENTH
ANNUAL
GENERAL MEETING**



If undelivered please return to:



SINDH INSURANCE LIMITED

Head Office: 1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi.



SINDH INSURANCE LIMITED

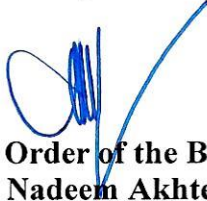
NOTICE OF THE TENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Tenth Annual General Meeting of the shareholders of **Sindh Insurance Limited** will be held on **Monday, May 27, 2024 at 11:00 am** at the registered office of the Company at 1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, to transact the following business:

ORDINARY BUSINESS

1. To confirm minutes of the Ninth Annual General Meeting held on April 27, 2023.
2. To receive, consider and adopt the Audited Annual Accounts for the year ended December 31, 2023 along with Directors' and Auditors' Report thereon.
3. To appoint Auditors for the year 2024 and fix their remuneration.
4. To approve Interim cash Dividend @ 10% i.e. Rs. 1.00 per share of Rs. 10.00 each held by the members as recommended by the Board of Directors and already paid and declare the same as final dividend.
5. To transact any other business that may be placed before the meeting with the permission of the Chair.

Karachi
May 06, 2024


By Order of the Board
Nadeem Akhter
Company Secretary

NOTES:

- 1) A member entitled to attend and vote is entitled to appoint another member/any other person as his/her proxy to attend and vote.
- 2) Duly completed instrument of proxy, and the other authority under which it is signed, must be lodged with the Company Secretary at the company's registered office 1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, at least 48 hours before the time of the meeting.
- 3) Share Transfer Books of the Company will remain closed from May 21, 2024 to May 27, 2024 (both days inclusive).
- 4) Any change of address of Member should be immediately notified to the company's registered office 1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi.
- 5) The CDC account holder will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.
 - A. For attending the meeting:
 - i. In Case of individuals, the account holder or sub-accounts holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original computerized national identity card (CNIC) or original passport at the time of attending the meeting.
 - ii. In case of corporate entity the Board of Directors resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.
 - B. For appointing proxies:
 - i. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per account and their registration details are uploaded as per the regulations, shall submit the proxy form accordingly.
 - ii. The proxy form shall be witnessed by two persons whose names, address and CNIC numbers shall be mentioned on the form.
 - iii. Attested copies of CNIC or the passport
 - iv. The proxy shall produce his/her original CNIC or original passport at the time of meeting.
 - v. In Case of Corporate entity, the board of Director's resolution / power of attorney with specimen signature shall be submitted along with proxy form to the company.



SINDH INSURANCE LIMITED

Quote Folio No. _____

FORM OF PROXY

Tenth Annual General Meeting

I/We _____ of _____
being a member of **Sindh Insurance Limited** and holder of _____ ordinary shares,
hereby appoint _____ of _____
or failing him _____ of _____
who are also members of Sindh Insurance Limited as my/our proxy in my/our absence to attend and vote
for me/us and on my/our behalf at the Tenth Annual General Meeting to be held on Monday, May 27,
2024 at 11:00 pm at 1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi and at any adjournment
thereof.

Signed this _____ day of _____ 2024

1) Witness:
Signature _____
Name _____
Address _____
NIC No. _____
Passport No. _____

2) Witness:
Signature _____
Name _____
Address _____
NIC No. _____
Passport No. _____

**Please
Affix Rupees Five
Revenue Stamp**

Signature of Member

Importants: This instrument appointing a proxy, duly completed, must be received by the Company Secretary at the Company's Head Office/Registered Office, 1st Floor, Imperial Court, Dr. Ziauddin Amed Road, Karachi., not later than 48 hours before the time of holding the meeting.