

6th Floor, N.I.C. Building
Abbasi Shaheed Road
Off Shahrah e Faisal
Karachi 74400
Pakistan

PO Box 4780
Karachi 74000
Pakistan

T +92 21 111 789 789
0800 54321 (Toll Free)
F +92 21 3568 3935
pakistan@chubb.com
www.chubb.com/pk

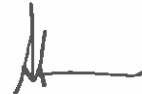
CHUBB

CHUBB INSURANCE PAKISTAN LIMITED

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the shareholders of CHUBB INSURANCE PAKISTAN LIMITED will be held on Friday, the 25th April, 2025 at 2:00 pm at its registered office situated at 6th Floor, NIC Building, Abbasi Shaheed Road, Karachi, to transact the following business –

1. To adopt and confirm the minutes of the twenty third Annual General Meeting held on April 26, 2024.
2. To receive, consider, approve and adopt the audited accounts of the company for the year ended December 31, 2024, together with the Directors' and the Auditors' Reports thereon.
3. To appoint auditors and to fix their remuneration for the year ending December 31, 2025. The retiring auditors M/s A.F. Ferguson & Co., Chartered Accountants, a member firm of the PwC network, being eligible, have offered themselves for reappointment at a remuneration to be mutually agreed.

**On behalf of the
Board**



**Hasan Mahmood
Company Secretary**

NOTES: -

- (i) The Share Transfer Books of the company will remain closed from April 18, 2024 to April 25, 2025 (both days inclusive).
- (ii) A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to vote on his/her behalf. Proxies, in order to be effective must be received at the registered office of the company duly stamped and signed, not less than forty eight (48) hours before the meeting.
- (iii) Members are requested to notify any change in their address immediately.

Karachi:
April 03, 2025