



EFU LIFE ASSURANCE LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Company will be held on Tuesday June 20, 2017 at 10.30 a.m. at the Registered Office of the Company Al Malik Centre, 70W, F-7/ G-7, Jinnah Avenue, (Blue Area) Islamabad to transact the following business:

1. To elect nine directors as fixed by the Board in accordance with the provisions of the Companies Ordinance, 1984 for a period of three years commencing June 21, 2017. The retiring Directors are Messrs. Rafique R. Bhimjee, Saifuddin N. Zoomkawala, Taher G. Sachak, Muneer R. Bhimjee, Hasanali Abdullah, Heinz Walter Dollberg, Syed Salman Rashid, Kamal Afsar & Mahmood Lotia.

By Order of the Board

Syed Shahid Abbas
Chief Financial Officer &
Corporate Secretary

Karachi: May 26, 2017

NOTES

1. Any person who seeks to contest the election of directors shall, whether he is retiring or otherwise, file with the Company the following documents at its registered office not later than fourteen days before the date of the above said meeting:
 - I. Notice of his / her intention to offer himself / herself for the election of directors in terms of section 178(3) of the Companies Ordinance, 1984.
 - II. Consent to act as director in Form 28 under section 184 of the Companies Ordinance, 1984.
 - III. A detailed profile along with his / her office address as required under SRO 25(1)2012 dated January 16, 2012 of the Securities and Exchange Commission of Pakistan.
 - IV. Information on Annexure A and affidavit on Annexure B required under Insurance Companies (Sound and Prudent Management) Regulation 2012 notified by the SECP vide SRO 15(1)2012 dated 9th January 2012 and Annexure C required under SRO No.1165(1)2016 dated December 22, 2016. Annexure A, B, C are available on SECP website and can also be obtained from the registered office of the Company.
2. Approval from Securities and Exchange Commission of Pakistan is needed to become director of the Company.
3. The Share Transfer Books of the Company will be closed from June 14, 2017 to June 20, 2017 (both days inclusive). Transfers received in order by our Shares Registrar, Technology Trade (Pvt) Ltd., Dagia House, 241-C, Block-2, PECHS, Shahrah-e-Quaideen, Karachi at the close of the business on June 13, 2017 will be considered in time to attend and vote at the meeting.
4. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint another member as a proxy to attend and vote in respect of him. Forms of proxy must be deposited at the Company's Registered Office not later than 48 hours before the time appointed for the meeting.
5. CDC Account Holders are advised to follow the following guidelines of the Securities and Exchange Commission of Pakistan.
 - a. For Attending the Meeting:
 - i) In case of individuals, the account holder or sub-account holder 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 (unless it has been provided earlier) at the time of the meeting.
 - b. For Appointing Proxies:
 - i) In case of individuals, the account holder or sub-account holder and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
 - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - v) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
6. Members are requested to communicate to our Shares Registrar of any change in their addresses. All the Shareholders holding the shares through the CDC are requested to please update their addresses with their Participants.