E

East West Insurance Company Limited

Hard tegalist to early here it is not consider the constraint

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41" Annual General Meeting of East West Insurance Co., Ltd.will be held on Thursday, April 27, 2023, at 11:30 A.M. at the Registered Office of the Company located at 27, Regal Plaza, Jihnah Road, Quetta, to transact the following business:

ORDINARY BUSINESS:

- 1. To confirm the minutes of Extraordinary General Meeting of the Company held on March 31, 2023.
- To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' report thereon for the year ended December 31, 2022
- 3. To consider the appointment of Auditors for the year ending December 31, 2023 and fix their remuneration.
- 4. To approve the interim bonus issue as final distribution for the year ended December 31, 2022 announced on April 30, 2022 & December 9, 2022 respectively and already issued to the shareholders in the proportion of seven ordinary shares for every forty ordinary shares held i.e., 17.5%.

SPECIAL BUSINESS:

The Board of Directors has to decide to increase the Authorized Capital of the company to facilitate the further issue of capital. To consider and if thought fit to pass following Resolution.

RESOLVED that the Authorized Capital of the Company be increased from Rs.2,000,000,000 (Rupees Two Thousand Million) to Rs.2,500,000,000 (Rupees Two Thousand Five Hundred Million) and divided in 250,000,0000 ordinary shares of Rs. 10/- each. That respective clause of Memorandum and Articles of Association of the company be amended to the extent of increased Authorized Capital and division thereof to becomes effective immediately.

6. To consider other business with the permission of the chair.

Attached to this notice of meeting being to the members is a statement under section 134(3) (b) Companies Act, 2017.

By the order of the board

Shabbir Ali Kanchwala

Company Secretary Karachi: 25th March, 2023

Notes

1. PARTICIPATION IN AGM THROUGH ELECTRONIC MEANS:

In light of the clarification issued by the Securities and Exchange Commission of Pakistan vide Circular No.4 of 2021 for ensuring participation of member in general meeting through electronic means as a regular feature, the Company has also provided the facility for attending the meeting via a video-link to its shareholders. The members are encouraged to participate in the meeting online by following the below guidelines.

The shareholders who intend to attend and participate in Annual General Meeting through video-link are requested to please provide below information to our Company Secretary at e-mail address: shabbir a kanchwala@ewi.com.pk, at least 24 hours before the time of AGM i.e., latest by 10.00 am on April 26, 2023.

Folio /CDC Account No.	Name	CNIC No.	Cell No.	Email Address

Upon receipt of the above information from shareholders the Company will send login details to their email address, which will enable them to join the said AGM through video conference on Thursday April 27, 2023 at 11:30 a.m.

- 2. A member entitled to attend and vote at the General Meeting is entitled to appoint another member as a proxy to attend and vote in-respect of him. Form of proxy must be deposited at the Company's Registered Office not later than 48 hours before the time appointed for the meeting.
- 3. CDC Account holders are advised to follow the following guidelines of the Securities & Exchange Commission of Pakistan.

A. For attending the meeting

- a. In case of individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- b. 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

- a. In case of individuals, the account holder/and or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirement.
- b. The proxy form shall be witnessed by two persons whose names, address and CNIC numbers shall be mentioned on the form.
- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the meeting.
- e. 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.
- 4. The Share Transfer Books of the company will be closed from April 21,2023 to April 27, 2023, (both days inclusive). Transfers received in order by our Share Registrar, M/s. THK Associates (Private) Limited, Plot no. 32-C, Jami Commercial Street 2, DHA, Phase VII, Karachi, by the close of business on April 20, 2023 will be considered in time to attend and vote at the meeting.
- Members are requested to notify/submit the following, in case of book entry securities in CDC to respective CDC participants and in case of physical shares, to the Company's Share Registrar, if not earlier provided / notified:
- a. Change in their address;
- b. Valid and legible photocopies of Computerized National Identity Card (CNIC) for Individuals and National Tax Number (NTN) both for individual & corporate entities.

6. ELECTRONIC TRANSMISSION OF FINANCIAL STATEMENTS AND NOTICES

Pursuant to Notification vide SRO 787(1) 2014 dated September 08, 2014, the Securities & Exchange Commission of Pakistan (SECP) has directed all companies to facilitate their members receiving annual financial statements and notice of annal general meeting through electronic mail system (E-mail). The Company is pleased to offer this facility to our valued members who desire to receive annual financial statements and notices through email in future.

In this regard, those members who wish to avail this facility are hereby requested to convey their consent via email on a standard request form which is available at the Company's website.

Please ensure that your email account has sufficient rights and space available to receive such email which may be greater than 1 MB in size. Further, it is responsibility of member(s) to timely update the share registrar of any change in his (her /its / their) registered email address at the address of Company's Registrar.

Fage 1/2

e ret

n

e

0

7

7. ELECTRONIC DIVIDEND MANDATE

r

1

Under Section 242 of Companies Act, 2017, it is mandatory for all listed Companies to pay cash dividend to its shareholders only through electronic mode directly in to the bank account designated by the entitled shareholders.

In order to receive divident directly into their bank account, shareholders are requested (if not already provided) to fill in Bank Mandate Form for Electronic Credit of Cash Dividend available in the Annual Report and also on the Company, website and send it duly signed along with a copy of CNIC to the Share Registrar of the Company, Mrs. THK Associates (Private) Limited, Plot no. 32-C, Jami Commercial Street 2, DHA, Phase VII, Karachi in case of physical shares.

In case shares are held CDC, electronic, dividend mandate form must be directly submitted shareholder's brokers / participant / CDC account services as the case may be.

In case of non-receipt of information, the Company will be constrained to withhold payment of dividend to shareholders.

8. SUBMISSION OF VALID CNIC (MANDATORY)

As per SECP directives, the dividend warrants of the shareholders whose valid CNICs are not available with the Share Registrar could be withheld. All shareholders having physical shareholding are, therefore advised to submit a photocopy of their valid CNICs immediately, if already not provided, to the Company's Share Registrar at the following address, M/s. THK Associates (Private) Limited, Plot no. 32-C, Jami Commercial Street 2, DHA, Phase VII, Karachi without any further delay.

9. ZAKAT DECLARATION (CZ-50)

Zakat will be deducted from the dividends at source under the Zakat and Usher Laws and will be deposited within the prescribed period with the relevant authority. In case you want to claim exemption, please submit Zakat declaration under Zakat and Usher Ordinance, 1980 and Rule 4 of Zakat (Deduction & Refund) Rules, 1981 CZ-50Form with our Share Registrar, M/s. THK Associates (Private) Limited, Plot no. 32-C, Jami Commercial Street 2, DHA, Phase VII, Karachi or in case of book entry securities in CDC to respective CDC participants. The shareholders while sending the Zakat Declaration must quote company name and their respective CDS AIC# or Folio No.

19. DEDUCTION OF WITHHOLDING TAX ON THE AMOUNT OF DIVIDEND

Pursuant to SECP directive vide Circular No. 19/2014 dated October 24, 2014, SECP has directed all companies to inform shareholders about changes made in the Section 150 of the Income Tax Ordinance, 2001. We hereby advise shareholders as under;

The Government of Pakistan through Finance Act, 2019 has made certain amendments in Section 150 of the Income Tax Ordinance, 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These tax rates are as under;

a. For filers of income tax returns:

15%.

b. For non-filer of income tax returns:

30%

To enable the Company to make tax deduction on the amount of cash dividend @ 15% instead of 30%, all the shareholders whose names are not entered into the Active Tax Payers List (ATL) provided on the website of FBR, despite the fact that they are files, are advised to make sure that their names are entered into ATL before the date for payment of cash dividend otherwise tax on their cash dividend will be deducted @ 30% instead @ 15%.

11. CONSENT FOR VIDEO CONFERENCING FACILITY

Pursuant to the provision to the Companies Act, 2017 the member can also avail the video conferencing facility in this regard, please fill in the following and submit at registered address to the Company at least ten days prior to the date of meeting. If the Company receive consent from members holding aggregate 10% or more shareholding residing at the geographical location to participate in the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

1/ We / Messrs. of ______, being a member of East West Insurance Co., Ltd. holder of ______ ordinary share(s) as per registered Folio / CDC Account no. ______ hereby opt for video-link facility.

12. UNCLAIMED DIVIDEND

As per the provision of Section 244 of the Companies Act, 2017 any shares issued or dividend declared by the Company which have remained unclaimed / unpaid for a period of three years from the date on which it was due and payable are required to be deposited with the Commission for the credit of Federal Government after issuance of notices to the shareholders to file their claim. The details of the shares issued and dividend declared by the Company which have remained due for more than three years was sent to shareholders, in case, no claim is lodged with the company in the given time, the Company will deposit the unclaimed / unpaid amount and shares with the Federal Government pursuant to the provision of Section 244(2) of Companies Act, 2017.

13. DEMAND POLL

Members can exercise their right to demand a poll subject to meeting requirements of Sections 143 and 144 of the Companies Act, 2017 and applicable clause of the Companies (Postal Ballot) Regulation 2018.

14. TRANSMISSION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS THROUGH CD/ DVD

The company has circulated financial statements to its members through CD at their registered address, printed copy of above referred statements can be provided to members upon request.

15. AVAILABILITY OF AUDITED FINANCIAL STATEMENT ON COMPANY'S WEBSITE

The audited financial statement of the Company for the year ended December 31, 2022 have been available on the Company's website www.eastwestinsurance.com.pk.

16. REGISTRATION DETAILS OF PHYSICAL SHAREHOLDERS

As per Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile/lelephone number, International Bank Ascount Number (IBAN), etc. to our Share Registrar at their below address immediately to avoid any non-compliance of law or any inconvenience in future:

M/s. THK Associates (Pvt) Limited. Address: Plot No. 32-C, Jami Commercial Street 2, DHA, Phase VII, Karachi. Phone: +92-21-37120628-29, Email: sfc@thk.com.pk

17. DEPOSIT OF PHYSICAL SHARES IN TO CDC ACCOUNTS

As per Section 72 of the Companies Act, 2017 all existing companies are required to replace its physical shares with book-entry from in a manner as may be specified from the date notified by the Commission within a period not exceeding four years from the commencement of companies Act, 2017.

The Sccurities and Exchange Commission of Pakistan through its circular # CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised the listed companies to pursue their such members who still hold shares in physical form, to convert their shares into book entry form.

We hereby request all members who are holding shares in physical form to convert their shares into book entry form at the earliest. They are also suggested to contact the Central Depository Company of Pakistan Limited or any member/stock broker of the Pakistan stock Exchange to open an account in the Central Depository Company of Pakistan Limited and to facilitate conversion of physical shares into book-entry from. Members are informed that holding shares in book-entry form has several benefits including but not fairnited to secure and convenient custody of shares, conveniently tradeable and transferable, no risk of loss, damage or theft, no stamp duty on transfer of shares in book-entry from and hassle-free credit of bonus of right shares.

We once again strongly advise members of the Company, in their best interest, to convert their physical shares into book-entry form at the earliest.

STATEMENT UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017.

This statement sets out the material facts perfaining to the special business to be transacted at the Annual General Meeting of the Company to be held on April 27, 2023.

tem. No.

The Authorized Share Capital of East West Insurance Company Limited at present is Rs. 2,000,000,000 In order to take care of expansion, it is considered necessary to increase the Authorized Share Capital from 2,000,000,000 to Rs.2,500,000,000.

Poge 2/2



ايسٹ ويسٹ انشورنس تمپنی لميٹر

سالانہ اجلاس عام کی اطلاع

منطق کیاجاتا ہے کہ ایسٹ دیسٹ انشورنس مکٹی کمیلٹرنا 14 وال سالات اجاس عام پروز جسرات، مورف 27 پر پل، 2023 موسی 11:30 بچے کہنی کے رجز ؤ آخی واقع 27 ارتکالی بیاز وو موسی کے اس مقدم کے اس مقدم کا اندازہ بینان ووڈ کوئٹر پر مندردا مورکی انعام وی کے لئے منتقا کیا جارتھا:

عموى امور:

1 كيني ك فير عمولي اجاب عام منه هذو 31 ماري، 2023 م كي كاردوا في كي توثيق

2-31 ويجرز 2022 ركوتم وي والي مال كيليخ تنق كرة عن شده مالي كواشوارون مدا الريكيترة اورة ويغرز كي ربورش كي وهولي تورو وخرج اور متقوري

3-31، مير، 2023 كوشم وف والحسال ك الحامة يفرز كي تقرري اوران كي مشابر كالتعن

4-41 ہجبہ 2022 کوئٹر : ف دالے سال کے لیے حق تقیم کے طور پراعزم پائس کے اجماء کی منظوری 30 اپریاں 2022 اور 95 بر 2022 کو بدی کئی تھی اور تصعی یافتطان کو بر پالیس شیئرز کے لئے سات آوڈ ڈی ٹیٹر کے بھی 17.5% کے تاب سے اجراء کروپنے کئے ہیں۔

خصوصي امور

اجلاس كاولس كامراه ادكان ك ليكينزا كك، 2017 كيكن (d)(3)(134 كافت بيان المدرة اب

جلم بورة ه عا مرور ..

شبیرعلی کا نچوالا تینی کیلہ پیڑی

رايي 125 رايي، 2023 ال

1 - الكِتْرونك و راقع ك و ريد سالاندا جلس عام بن شركت:

سٹیا رٹیزا بلا کیچھ کیٹن آف پاکستان کی جانب سے 2021 کے مواسلہ نمبر 4 کے ذریعے عام اجاس میں مہر کی الکیٹرا کے ذرائع کے معتقل غیچر کے طور پر پڑک کے گیٹی ہائے کے لیے جاری کردورشا دے کی ردشی میں مجھ نے اجاس میں بندیج انگیا کے ذریعے اور موالدز کا مواسلے کی میراٹ کی ہے۔ اداکین کومندرجا کی ردشا طوط پر کس کرتے وہ دیات کی مواسلے کا مواسلے کی مواسلے کی

The state of the s	THE PART OF THE PART OF			
ای میل ایڈریس	يل نبر	كاينا كى تبر	T Ct	توليوا ي ذي اي اكادُ تك تبر
		131		

تقعس یافیطان سے ذکرہ الاا طلومات سے تصول کے بعد مکینی ااگ ان کی تنصیات الکے ای ممل پیتے پر ارسال کرے کی ،حمل کی مدسے د72 اپریل کے 11:30 پر در جعموات کو 11:30 پر ور جمعوات کو 11:30 ہے ویڈ پریکا توٹس کے در میلا مذکرہ میانا اجلاس جام میں شرکت کرمکس گے۔

2-اجلال عام ش الركت الدودت ويد ك اختال كا حال دى كور روك كو ومرب دكن كو الجور ما تب إنى وكد الركت الدوون ويد ك في مقرد كرنية كا حق د كما بي بي عبد المراج 48 محتاق كل كان مرجز الدي والماري الماري كان مردودت من الدارات كان المراج الماري كان كان مرجز الدي والمراج 48 محتاق كل كان مرجز الدي والمراج المراج 48 محتاق كان مراجز المراج ال

3 يى اكادات ، ولذرز كوشور ودياجاتا ب كدوم كيورثيز ايذا يجي كيش آف باكتان كودن ويل رينها اصواول برقل كريب

الف)_اجلال شاشركت كيلته:

الف افراد کی صورت میں اکاؤنٹ بولڈرادر باس اکاؤنٹ بولڈراہ ران کی رہٹریش کی تامیدات کا وی ضوابط کتے تا پہلو کر دی گئی ہیں، اجلاس میں شرکت کے وقت اپنی شاطت کی شعد تیج اپنااسل کہیورائز کو کی شاخی کا دواری این آئی می کیام کی جدرت کھا کر کر ہی گے۔

ب کار پارینا دارے کی صورت میں، بورڈ کی آر دادا کیا وقائ کا اورڈ کی مع عود کنند و گنا اجال میں شرکت کے وقت چی کر کاروں کے (اگر قبل از برمیانہ کے محبوں)۔

ب)- پراکسی کی تقرری کیلتے:

a)۔ افراد کی صورت میں الافائٹ بولند یا ب اکاؤنٹ بولند افوان کی دیشر میش انعیا ت کاؤ کی آواد کے مطابق اپ او چی بردی فارم مند رہے ہا او اُراد کا سے طابق اُن کا کر ادا اور گا

b) _ يراكى فارم يردوافراد كى كوائى فونى جائية عن كالمام ، چة اورى الين آئى ي تمرز فارم يلى درين جول _

c) مبران اور يروك كى كى اين آئى كى يالىپور كى القديق شدوكا بيان يروكى قارم كى مراو سلك مونا جائے ..

المارية كالواجلال كيموقع يرامل تداين ألى ياالس بالميداك وثي كر داوكار

e) ـ كام يه ريث ادار كي مورت شار، يورا أف الريخ فر كي قر ارداد اياد آف الارني مد يا مورق كرد مخذا كام ويليا فراجم بي كيابوه اير كي قادم كي هم او مجتني كوي كرياو كا

a- ية ال تبد لي

b-موثر اور واضحى ياين آئى ي كي غزل افراد كيك اوراين في اين دونون كار بوريك اوارون اورافراد كيك .

6-مالى كوشوارل اوراولسوكى البكثرا كك ترسيل

ایس ای بی کے ذریعہ باری کردد 70 متبر 2014 کی ایس آراد 1787 کے مطابق بتام کہنوں کو جارے گی گئے ہے کہ والے تیم سلم (ای کمل کے ذریعہ سالاند عام اجلاس کے فرس کی فرانسی میں مدفر ایم کر ہے کہتا ہے معزوم برای کو برای سے پوسٹنٹل شرای مل کے ذریعے ایک کو خوارے اور فرانسی مول کرنا جائے ہیں۔ ان سلط میں مان میران سے جو اس کیولٹ سے فائدہ افغانا چاہتے ہیں ان سے در قواست کی جاتی ہے کہ دوریک معیاری در فواست کا مراق کے مواد کے مواد کے مواد کے مواد کے مواد کے مواد کی سامند کی کا ظہار کریں جو کمکئی کر دریا تھی موان موریک کا طہار کریں جو کمکئی کی دیسا سے در مواد کے دیسا سے در قواست کی دیسا سے در قواست کا مواد کے دیسا سے در مواد کے دوریک مواد کی دیسا سے در مواد کے دیسا سے در قواست کی دیسا سے در مواد کی دیسا سے در مواد کی دیسا سے در قواس کی دیسا سے در قواس کے دوریک کی دیسا سے در مواد کی دیسا سے در مواد کے دوریک کی دیسا سے در مواد کی دیسا سے در مواد کے دوریک کی دیسا سے در مواد کی دوریک کی دیسا سے در مواد کی دیسا سے در مواد کی دوریک کی دوریک کے دوریک کی دوریک کی دیسا سے در مواد کی کا دیسا سے در مواد کی دیسا سے در مواد کی کر دیسا سے در مواد کی کہ دیسا سے در مواد کی کر دیسا سے در مواد کی کردیسا کی دوریک کی کردر سے در مواد کی کردیسا کی دوریک کی دوریک کی دوریک کی دوریک کے دوریک کی کردر سے در مواد کی کردیسا کی دوریک کی در سے در مواد کی کردیسا کی دیسا سے در مواد کردیسا کی دیسا سے در مواد کی دوریک کی دوریک کی دوریک کی دوریک کے دوریک کی دوریک کرد کرد کر دوریک کی دوریک کی دوریک کی دوریک کی دوریک کی دوریک کی

براوکرم ان امرکیتی ناکی که آپ که ای شراعی و شده می ایسے ای کس موسل کرنے کے لئے کا فی مناسب جگرم جرب جونوائز MB سے زیادہ دوکئی ہے۔ جربے پر کی کمبران پراازم ہے کہ وہ کتھی اردار کے بے پر اپنداز کی استفاد کے کاروز وائی تک سیتے میں کی کانویز کی کی مورت میں شیمروز بار انجوز واقع ہے کہ وہ قتیاب

Page 1/2

7_الكشروك أولاط مينذيك

گیز آیک ، 2017 کی افد 242 کی بھی سے مطابق القام اور کمپنیاں کے گھا اور کی ہے کہ وہ اس کے بندار ہے کہ اس کا خوال کا کا کا گیا ہے کہ اس کے بندار کی ہے کہ اس کا خوال کی باتھ میں کہ ہوگئی ہ

الرصيسى ذى ي يسيس أو اليشرا مك والي ين خارم براوراست صعى بإنسكان كروكرزاش كاراى افتات مرومز كارا يم كرغ شروري بيه بيها كرما المداور

. طوبات ته في كالصورت على ميني حصص يافيكان كومنا في كي ادا حكى كورو كف كي يا بلد دوك _

(GIDEL EXCNICATES

ائن ان بي بي کو جدایت کے مطابق ان شیخ جواد ز کے اوپید فارنس من کے درست شاقی کا درشیخر جوارے یاں دستیاب ٹیس جی ادر کے جائے ہیں۔ اس لیے فوج کا شیخ جواد کے دائے کا درشیخر جوار استعمال کے ایک بیاد کا بیاب کی جی درست CNICS کی ایک فوج کو بیان کی جی درشی کا تیک کے انداز کا بیاب کی جائے کے انداز کی جائے کے کا تیک کی جی درشی کا تیک کی جی درشی کا کی جائے کے کا تیک کی جائے کے کا تیک کی کردائے کے انداز کی جائے کے کا تیک کو کردائے کے کہا تھوں کو درسال کردائے کا جائے کہا تیک کو کردائے کہا گئی کے درشی کا تیک کو درسال کی جائے کہا گئی کے درشی کا تیک کو درسال کی جی کردائے کی جائے کے کہا تیک کو درسال کردائے کی جائے کے درسال کی جی سے کہا ہے کہا تھوں کی جوار کی جائے کی جائے کی درسال کی جوار کردائے کی جوار کی جوار کی جوار کردائے کی جوار کردائے کی جوار کی جوار کی جوار کی جوار کردائے کے درسال کی جوار کی جوار کردائے کے درسال کردائے کی جوار کردائے کی جوار کردائے کے درسال کردائے کردائے کے درسال کردائے کردائے کی جوار کی جوار کردائے کردائے کی جوار کردائے کے درسال کردائے کردائے کردائے کردائے کے درسال کردائے کردائے کی جوار کردائے کردائے کی جوار کردائے کردائ

(CZ-50) العام (CZ-50)

10_منافع كارقم يود اولد كالكي كول

مر تخریم 19/2014 مورد 2014 کی روستالی ای کی جارت کے موجب ایس ای کی کی خواجہ ایک کی توجید کی ہے کہ وہ انتہا کی کی توجید کی ہے کہ وہ انتہا کہ ہے کہ وہ انتہا کی کہ ہے کہ وہ انتہا کہ ہے کہ وہ ہے کہ ہے کہ وہ ہے کہ ہے

تكون يا كتان المن 2019 كذار يعاقم لكن أو يش 2001 كي دفد 150 مي تهر المي كي يوس كاف كالبية كا بانب ساداك كالموضى كي أفي وو بعالد تك لكن كالوف كي توقف شرع أي وي لكن كي فرن مسالي إن -

15% 上 CUMILITY しかしまれる

b المريكي وشوار ي في زكرائے والوں كے ليے 180%

سنون کہ 20% کے بیا ہے 15% نقوعان کی آم کی کو آئے کی نے کا قال بعائے کے لیے متام شیخر بولارز جمع کے عراق کی ویب سامندی فراہم قرورہ کا بیانک میز زائٹ (ATL) میں ویت کا میں استعمال کی ہوئے ہے۔ ایر اس قیقات کے باد جورہ کو برائی میں کو مشرورہ یا جاتا ہے کہ اس کو میٹی بالا میں کا کہ میں استعمال کی جورٹ کے پہلے اس کے بالا میں کہ میں میں کر کیے جا می اسمارت دیگران کے نقوعاتی کی اداعاتی کا میں کے بالا کی میں کا میں کا میں کا میں کا میں کو میں کا میں کا میں کو انسان کے بالا کی میں کا میں کا میں کا میں کا میں کا میں کو انسان کے بالا کی میں کا کہ میں کا میں کا میں کا کہ میں کا میں کا کہ کا کہ کا کہ کا کہ کا میں کا کہ کہ کا میں کا کہ کہ کا دور کا کہ کا کا کہ کو کا کہ کا کہ کا کہ کا کہ کا کہ کہ کا کہ کا کہ کا کہ کا کہ کا کہ کی کہ کا کہ

11-والحكافرنس كے لئے رضاحتك

میں ایس زے سے مصابعہ ایسے، بیت انٹوٹس کمنی اولا کے ایک میر ہوئے کے روشر ڈوٹوا کی اوا کا است آبر کے مطابق میں ا بیر ان میں جاملہ کا بھی سیان ان ان ان ان ان انٹوٹس کمنی اولا کے ایک میر ہوئے کے روشر ڈوٹوا کی اوا کا است کے مطاب

12_فيرديوي شده معافى:

بران اپنز ایک 2017 کی و فعات 143 اور 144 کی تقبل جس کینیال (پوشل بیات) رکیلیشن 2018 کی تولی طاق شقد می کشمیل کے لئے اپنے فتی دائے استعمال کر تھے ہیں۔

DVD/CD_14 برريد الاحة وشده الإلى كوشوارون كرسل

كىنى ئے اپنے محبران كومالياتى كوشار سان كەرجىز زىچ يې ئى دى كىزىر ئىڭ ئىڭ دىكى ئالىرى بىران كەركى داخوات برىدۇردە بالاكوشار سەك كى جاڭتى ج

15 _آ دُنْدِ مَالُ كُوشُوارون كَي مَيْنِي وعب ما تك يرتر تل:

كى ئى 13. كى 2022 كۇنتم 11 كى دا كى مال كەك ئىلسان ئالىق تۇت شەر كونۇرىر كىلىقى كى دىيە ماك . www.eastwestinsurance.com pk پوستاپ يى

16 فريكل شيئرز كارجر يشن كاتصيلات

17_فريكل شيرز CDCV كالأش عن عن الع كرانا

کینز ایک 2017 ن دندگی 272 سے برمزورہ مجلی پایند ہوگی کو واپنے فریکل شیخ زکوس اندازے یک اعزی میں شد فریکر پی جیما کر کیفٹن کی جانب ہے ان کی کیا ہے کہ مذکورہ بالا ایک کے آغاز کا میں میں شد فریکر کی جیما کر کیفٹن کی جانب ہے کہ دندوں ۔۔ اس معدی درمیان کے جانبال بے زائد زموں ۔۔

سلیار نے اپنا البیخ کھٹن آف پاکستان نے اپنے مراسائیس 640-639-640 CSD/ED/Misc. (2016-639) موری 2016 کے ذریعے البطائی کو مقود وہا ہے کہ دواپنے البینے کہران کو بادر کرانگی این نے یا ساتھ سال کے معمل فرینل میں میں دواپنے مسمول کیا انواز کا قام میں تیں تاریخ

كينزا يك 2017 كيكن (3)134 كاقت مان

ريان إلى الماجي 2017 ي 2020 كوند تقديم في والمستركين كم سالا خاجان عام شركا تجام و يج جائية المفضوعي المورية متعلق الوقاحة أنّ الأن سكا تحت تين -

5-7-1

ایس ویت انٹوٹس کھٹی لینڈ کانی الٹ بیازشیر سرمایہ 2,000,000,000 در ہے ہے ان میں قوس کا کے خیال کویٹی نظر دکتے ہوے، بازشیر سرمائے 2,000,000,000 ہے بڑھاکر 22,500,000 در سے کرمائیر در میں مجمع کیا ہے۔

Proje 2/2

East West Insurance Company Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is fiereby given that the 41" Annual General Meeting of East West Insurance Co., Lidwill be held on Thursday, April 27, 2023, at 11.30 A.M at the Registered Office of the Company located at 27, Regal Plaza, Innah Road, Quetta, to transact the following business:

ORDINARY BUSINESS:

- 1. To confirm the minutes of Extraordinary General Meeting of the Company held on March 31, 2023.
- To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' report thereon for the year ended December 31, 2022
- 3. To consider the appointment of Auditors for the year ending December 31, 2023 and fix their remuneration,
- 4. To approve the interim bonus issue as final distribution for the year ended December 31, 2022 announced on April 30, 2022 & December 9, 2022 respectively and already issued to the shareholders in the proportion of seven ordinary shares for every forty ordinary shares held i.e., 17.5%.

SPECIAL BUSINESS:

 The Board of Directors has to decide to increase the Authorized Capital of the company to facilitate the further issue of capital. To consider and if thought fit to pass following Resolution.

RESOLVED that the Authorized Capital of the Company be increased from Rs.2,000,000,000 (Rupees Two Thousand Million) to Rs.2,500,000,000 (Rupees Two Thousand Five Hundred Million) and divided in 250,000,0000 ordinary shares of Rs. 10/-each. That respective clause of Memorandum and Articles of Association of the company be amended to the extent of increased Authorized Capital and division thereof to becomes effective infinediately.

6. To consider other business with the permission of the chair,

Attached to this notice of meeting being to the members is a statement under section 134(3) (b) Companies Act, 2017.

By the order of the board

Shabbir Ali Kanchwala Company Secretary Karachi: 25" March, 2023.

Notes

1. PARTICIPATION IN AGM THROUGH ELECTRONIC MEANS:

In light of the clarification issued by the Securities and Exchange Commission of Pakistan vide Circular No.4 of 2021 for ensuring participation of member in general meeting through electronic means as a regular feature, the Company has also provided the facility for attending the meeting via a video-link to its shareholders. The members are encouraged to participate in the meeting online by following the below guidelines.

The shareholders who intend to attend and participate in Annual General Meeting through video-link are requested to please provide below information to our Company Secretary at e-mail address: shabbir a kanchwala@ewi.com.pk, at least 24 hours before the time of AGM i.e., latest by 10.00 am on April 26, 2023.

Folio /CDC Account No.	Name	CNIC No.	Cell No.	Email Address	l
	The second second				

- Upon receipt of the above information from shareholders the Company will send login details to their email address, which will enable them to join the said AGM through video conference on Thursday April 27, 2023 at 11:30 a.m.
- 2. A member entitled to attend and vote at the General Meeting is entitled to appoint another member as a proxy to attend and vote in respect of him. Form of proxy must be deposited at the Company's Registered Office not later than 48 hours before the time appointed for the meeting.
- 3. CDC Account holders are advised to follow the following guidelines of the Securities & Exchange Commission of Pakistan.

A. For attending the meeting

- a. In case of individuals, the account holder and/or sub- account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- b. 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
- a. In case of individuals, the account holder/and or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirement.
- b. The proxy form shall be wilnessed by two persons whose names, address and CNIC numbers shall be mentioned on the form.
- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the meeting.
- 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.
- 4. The Share Transfer Books of the company will be closed from April 21,2023 to April 27, 2023, (both days inclusive). Transfers received in order by our Share Registrar, M/s. THK Associates (Private) Limited, Plot no. 32-C, Jami Commercial Street 2, DHA, Phase VII, Karachi, by the close of business on April 20, 2023 will be considered in time to attend and vote at the meeting.
- Members are requested to notify/submit the following, in case of book entry securities in CDC to respective CDC participants and in case of physical shares, to the Company's Share Registrar, if not earlier provided / notified:
- a. Change in their address;
- b. Valid and legible photocopies of Computerized National Identity Card (CNIC) for Individuals and National Tax Number (NTN) both for Individual & corporate entities.

6. ELECTRONIC TRANSMISSION OF FINANCIAL STATEMENTS AND NOTICES

Pursuant to Notification vide SRO 787(1) 2014 dated Septembor 08, 2014, the Securities & Exchange Commission of Pakistan (SECP) has directed all companies to facilitate their members receiving annual financial statements and notice of annal general meeting through electronic mail system (E-mall). The Company is pleased to offer this facility to our valued members who desire to receive annual financial statements and notices through email in future.

In this regard, those members who wish to avail this facility are hereby requested to convey their consent via email on a standard request form which is available at the Company's website.

Please ensure that your email account has sufficient rights and space available to receive such email which may be greater than 1 MB in size, Further, it is responsibility of member(s) to timely update the share registrar of any change in his (her /its / their) registered email address at the address of Company's Registrar.



-

n

0

0

e

r

P

1

r

1

Under Section 242 of Companies Act, 2017, it is mandatory for all listed Companies to pay cash dividend to its shareholders only through electronic mode directly into the bank account designated by the entitled shareholders.

In order to receive dividend directly into their bank account, shareholders are requested (if not already provided) to fill in Bank Mandate Form for Electronic Credit of Cash Dividend available in the Annual Report and also on the Company, website and send it duly signed along with a copy of CNIC to the Share Registrar of the Company, Ws. THK Associates (Private) Limited, Plot no. 32-C, Jami Commercial Street 2, DHA, Phase VII, Karachi in case of physical shares.

In case shares are held CDC, electronic, dividend mandate form must be directly submitted shareholder's brokers / participant / CDC account services as the case may be.

In case of non-receipt of information, the Company will be constrained to withhold payment of dividend to shareholders.

8. SUBMISSION OF VALID CNIC (MANDATORY)

As per SECP directives, the dividend warrants of the shareholders whose valid CNICs are not available with the Share Registrar could be withheld. All shareholders having physical shareholding are, therefore advised to submit a photocopy of their valid CNICs immediately, if already not provided, to the Company's Share Registrar at the following address, M/s. THK Associates (Private) Limited, Plotno. 32-C, Jami Commercial Street 2, DHA, Phase VII, Karachi without any further delay.

9. ZAKAT DECLARATION (CZ-50)

Zakat will be deducted from the dividends at source under the Zakat and Usher Laws and will be deposited within the prescribed period with the relevant authority. In case you want to claim exemption, please submit Zakat declaration under Zakat and Usher Ordinance, 1980 and Rule 4 of Zakat (Deduction & Refund) Rules, 1981 CZ-50Form with our Share Registrar, M/s. THK Associates (Private) Limited, Plot no. 32-C, Jaml Commercial Street 2, DHA, Phase VII, Karachi or in case of book entry securities in CDC to respective CDC participants. The shareholders while sending the Zakat Declaration must quote company name and their respective CDS AIC# for Folio No.

10. DEDUCTION OF WITHHOLDING TAX ON THE AMOUNT OF DIVIDEND

Pursuant to SECP directive vide Circular No. 19/2014 dated October 24, 2014, SECP has directed all companies to inform shareholders about changes made in the Section 150 of the Income Tax Ordinance, 2001. We hereby advise shareholders as under;

The Government of Pakistan through Finance Act, 2019 has made certain amendments in Section 150 of the Income Tax Ordinance, 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These tax rates are as under;

a. For filers of income tax returns:

15%.

b. For non-filer of income tax returns:

30%

To enable the Company to make tax deduction on the amount of cash dividend @ 15% instead of 30%, all the shareholders whose names are not entered into the Active Tax Payers List (ATL) provided on the website of FBR, despite the fact that they are files, are advised to make sure that their names are entered into ATL before the date for payment of cash dividend otherwise tax on their cash dividend will be deducted @ 30% instead @ 15%.

11. CONSENT FOR VIDEO CONFERENCING FACILITY

Pursuant to the provision to the Companies Act, 2017 the member can also avail the video conferencing facility in this regard, please fill in the following and submit at registered address to the Company at least ten days prior to the date of meeting. If the Company receive consent from members holding aggregate 10% or more shareholding residing at the geographical location to participate in the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

1 / We / Messrs.	of	, being a member of East West Insurance Co., Ltd. holder of _
ordinary share(s) as per re	gistered Folio / CDC Account no.	hereby opt for video-link facility.

12. UNCLAIMED DIVIDEND

As per the provision of Section 244 of the Companies Act, 2017 any shares issued or dividend declared by the Company which have remained unclaimed / unpaid for a period of three years from the date on which it was due and payable are required to be deposited with the Commission for the credit of Federal Government after issuance of notices to the shareholders to file their claim. The details of the shares issued and dividend declared by the Company which have remained due for more than three years was sent to shareholders, in case, no claim is lodged with the company in the given time; the Company will deposit the unclaimed / unpaid amount and shares with the Federal Government pursuant to the provision of Section 244(2) of Companies Act, 2017.

13. DEMAND POLL

Members can exercise their right to demand a poll subject to meeting requirements of Sections 143 and 144 of the Companies Act, 2017 and applicable clause of the Companies (Postal Ballot) Regulation 2018.

.14. TRANSMISSION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS THROUGH CD/ DVD

The company has circulated financial statements to its members through CD at their registered address, printed copy of above referred statements can be provided to members upon request.

15. AVAILABILITY OF AUDITED FINANCIAL STATEMENT ON COMPANY'S WEBSITE

The audited financial statement of the Company for the year ended December 31, 2022 have been available on the Company's website www.eastwestinsurance.com.pk.

16. REGISTRATION DETAILS OF PHYSICAL SHAREHOLDERS

As per Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2019, all physical shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, International Bank Ascount Number (IBAN), etc. to our Share Registrar at their below address immediately to avoid any non-compliance of law or any inconvenience in future:

Ms. THK Associates (PvI) Limited. Address: Plot No. 32-C, Jami Commercial Street 2, DHA, Phase VII, Karachi. Phone: +92-21-37120628-29, Email: sfc@thk.com.pk

17. DEPUSIT OF PHYSICAL SHARES IN TO CDC ACCOUNTS

As per Section 72 of the Companies Act, 2017 all existing companies are required to replace its physical shares with book-entry from in a manner as may be specified from the date notified by the Commission within a period not exceeding four years from the commencement of companies Act, 2017.

The Sccurities and Exchange Commission of Pakistan through its circular # CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised the listed companies to pursue their such members who still hold shares in physical form, to convert their shares into book entry form.

We hereby request all members who are holding shares in physical form to convert their shares into book entry form at the earliest. They are also suggested to contact the Central Depository Company of Pakistan Limited or any member/stock broker of the Pakistan stock Exchange to open an account in the Central Depository Company of Pakistan Limited and to facilitate conversion of physical shares into book-entry from. Members are informed that holding shares in book-entry form has several benefits including but not limited to secure and convenient custody of shares, conveniently tradeable and transferable, no risk of loss, damage or theft, no stamp duty on transfer of shares in book-entry from and hassle-free credit of bonus of right shares.

We once again strongly advise members of the Company, in their best interest, to convert their physical shares into book-entry form at the earliest.

STATEMENT UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017.

This statement sets out the material facts pertaining to the special business to be transacted at the Annual General Meeling of the Company to be held on April 27, 2023.

Item. No.5

The Authorized Share Capital of East West Insurance Company Limited at present is Rs. 2,000,000,000 In order to take care of expansion, it is considered necessary to increase the Authorized Share Capital from 2,000,000,000 to Rs.2,500,000,000.

Page 2/2