



# SHAHEEN INSURANCE COMPANY LTD.

Head Office : 10th Floor, Shaheen Complex, M.R. Kayani Road, Karachi - 74200

Tel: (+9221) 32630370-75 Fax: (+9221) 32626674 E-mail: info@shaheeninsurance.com

Web: shaheeninsurance.com

## NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT 2017 (ELECTION OF DIRECTORS)

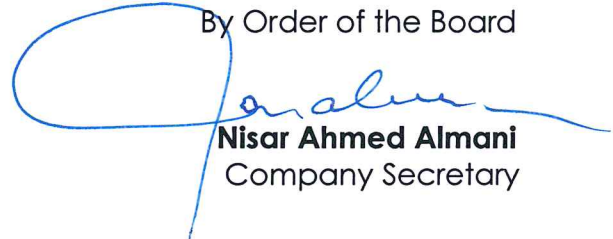
Pursuant to Section 159 (4) of the Companies Act, 2017, Members are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors, at the Extra Ordinary General Meeting (EOGM) to be held on Thursday, June 15, 2023 at 11:00 a.m.

1. Air Marshal Muhammad Arif Pervaiz (Retd.)
2. Air Vice Marshal Salman Ahsan Bokhari (Retd.)
3. Air Commodore Tausif Sadiq (Retd.)
4. Air Commodore Wasim Ahmed Khan (Retd.)
5. Mr. Adeel Ali
6. Ms. Farrah Azeem Khan
7. Mr. Jehangir Shah
8. Mr. Muhammad Qasim

The number of persons who have offered themselves to be elected as directors is more than the number of directors fixed by the Board of Directors. Therefore, election for seven (07) directors will be held in accordance with the Companies Act 2017 at the EOGM.

Karachi: June 07, 2023

By Order of the Board



**Nisar Ahmed Almani**  
Company Secretary

### **Notes:**

1. Detailed procedure for E-Voting and Voting through Postal Ballot are mentioned in the Notice of EOGM dated May 25, 2023, while ballot paper for election of directors is appended below and available on [www.shaheeninsurance.com](http://www.shaheeninsurance.com)
2. Scrutinizer

In accordance with the Regulation 11 of the Companies (Postal Ballot) Regulations, 2018 Board of the Company has appointed Ms. S.M. Suhail & Co., Chartered Accountants, a QCR rated audit firm, to act as the Scrutinizer of the Company for the special business to be transacted in the meeting and to undertake other responsibilities as defined in Regulation 11A of the abovementioned Regulations.



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**Ballot paper for voting through post for poll to be held in person and virtual at Extra Ordinary General Meeting to be held on Thursday, June 15, 2023 at 11.00 a.m.**

Designated email address of the Chairman at which duly filled in ballot paper may be sent: **general.meeting@shaheeninsurance.com**

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

Agenda Item: To elect seven (07) directors of the Company as fixed by the Board in its meeting held on May 03, 2023 in accordance with the provisions of Section 159 (1) of the Companies Act, 2017 for a term of three years Commencing June 11, 2023.

I / we hereby exercise my / our vote in respect of the Election of Directors through postal ballot as follows;

Sr. No.	Name of Directors	Category of Directors	No. of Ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of directors to be elected i.e. 7
1	Air Marshal Muhammad Arif Pervaiz (Retd.)	Non-Executive		
2	Air Vice Marshal Salman Ahsan Bokhari (Retd.)	Non-Executive		
3	Air Commodore Tausif Sadiq (Retd.)	Non-Executive		
4	Air Commodore Wasim Ahmed Khan (Retd.)	Non-Executive		
5	Mr. Adeel Ali	Non-Executive		
6	Ms. Farrah Azeem Khan	Female Independent		
7	Mr. Jehangir Shah	Independent		
8	Mr. Muhammad Qasim	Non-Executive		

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Signature of shareholder(s)

Place:

Date: