

Notice of the 9th Annual General Meeting

Notice is hereby given that the 9th Annual General Meeting of Pak-Qatar Family Takaful Limited (the Company) will be held on Thursday, 30th April 2015 at 1200 hours at the Head Office of Qatar International Islamic Bank, Grand Hammad Street, Doha, Qatar, to transact the following business:

Ordinary Business:

1. To confirm the Minutes of the 8th Annual General Meeting of the Company held on 30th April 2014.
2. To receive, consider and adopt the annual audited financial statements of the Company for the year ended 31 December 2014 together with the Directors' & Auditors Reports thereon.
3. To appoint auditors and fix their remuneration for the ensuing year. The present auditors M/s. M. Yusuf Adil Saleem & Co., Chartered Accountants (member of Deloitte Touche Tohmatsu Limited), retire and being eligible, offer themselves for reappointment.
4. To consider any other business with the permission of the Chair.

By order of the Board

08 April 2015
Karachi

Muhammad Kamran Saleem
Company Secretary

Notes:

1. Participation in the Annual General Meeting:

A member of the Company entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote on their behalf. Proxies, in order to be effective, duly completed and signed proxy forms must be received at the Company's head office at least 48 hours before the time of the Meeting. In case of corporate entity, the Board of Directors' resolution/ power of attorney with the specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting. The proxy shall produce his/her original CNIC or original passport at the time of the Meeting.

2. Change in address:

Members are requested to immediately notify the change in their addresses, if any.

3. Audited Financial Statements through e-mail:

SECP through its Notification SRO 787 (I)/2014 dated September 8, 2014 has allowed the circulation of Audited Financial Statements along with Notice of Annual General Meeting to the members of the Company through e-mail. Therefore, all members of the Company who wish to receive soft copy of Annual Report are requested to send their e-mail addresses. The consent form for electronic transmission could be downloaded from the Company's website:

<http://www.pakqatar.com.pk/family/Downloads/Shareholders-Consent-Form.aspx>

The Company shall, however, provide hard copy of the Audited Financial Statements to its shareholders, on request, free of cost, within seven days of receipt of such request.
