

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 17th Annual General Meeting of the Shareholders of **Allianz EFU Health Insurance Ltd.** will be held at D-136, Block-4, KDA Scheme-5, Clifton, Karachi on Wednesday, March 15, 2017 at 12 noon to:-

**Ordinary Business:**

1. Confirm the minutes of the 16th Annual General Meeting held on March 08, 2016 and Extra Ordinary General Meeting held on June 10, 2016.
2. Receive, consider and approve the Audited Financial Statements of the Company for the year ended December 31, 2016, together with the Directors' and Auditors' reports thereon.
3. Consider and if thought fit to approve the payment of Dividend at the rate of Rs. 2.50 per share for the year ended December 31, 2016 as recommended by the Board of Directors and also approve the 66.67% Interim Bonus Shares already issued to the Shareholders for the year ended December 31, 2016.
4. Appoint Auditors of the Company for the year 2017 and fix their remuneration.

**EY Ford Rhodes**, Chartered Accountants have completed five years as Auditors of the Company and in accordance with the requirements of Code of Corporate Governance for Insurance Companies cannot continue. Therefore, the Board of Directors has recommended the appointment of **KPMG Taseer Hadi & Co.** Chartered Accountants as Auditors of the Company for the year 2017.

5. Transact any other matter with the permission of the Chair.

By Order of the Board

February 15, 2017

Amjed Bahadur Ali  
Corporate Secretary

**NOTES**

1. 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.
2. CDC Account holders are advised to follow the following guidelines of the **Securities and Exchange Commission of Pakistan.**

**Head Office:**

D-136, Block-4, KDA Scheme-5,  
Clifton, Karachi-75600  
Tel: 021-111-HEALTH (111-432-584)  
Call Centre: 021 111-HELP-00  
(111-4357-00)  
Fax (021) 3586-4020, 3586-0403

**Central Marketing**

**& Sales Office:**  
Suite # 103 & 104, 1st Floor,  
Fayyaz Centre, Main Shahra-e-Faisal  
Karachi-74400  
Tel: 021-3455-0995; 8  
Fax: (021) 3455-0974

**Islamabad Office:**

Suite # 103, 1st Floor,  
Muhammad Gulistan Khan House,  
82-East, Fazal-e-Haq Road,  
Blue Area, Islamabad-44000  
Tel: 051-111-HEALTH (111-432-584)  
Fax: (051) 280-2202

**Lahore Office:**

Office No. 3, 75-D-1,  
Liberty Roundabout,  
Gulberg-III, Lahore-54000  
Tel: 042-111-HEALTH  
(111-432-584)  
Fax: (042) 3587-0651



***For attending the meeting:***

- In case of individuals, the account holder shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- 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.

***For appointing proxies:***

- In case of individuals, the account holder shall submit the proxy form as per the above requirement.
  - The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
  - Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
  - 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) alongwith proxy form to the Company.
3. The Share Transfer Books of the Company will be closed from March 9, 2017 to March 15, 2017 (both days inclusive).
  4. Members are requested to communicate to the Company of any change in their addresses.

