

April 26, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

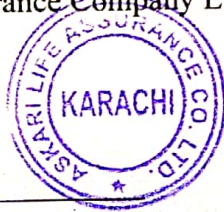
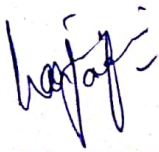
Dear Sir,

Certified True Copy of Resolution

In accordance with clause 5.6.4 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of Resolution passed by the Shareholders in the Annual General Meeting held on April 26, 2021.

Thanking you,

Yours Sincerely,
For and on Behalf of
Askari Life Assurance Company Limited



Haajra Jafri
Company Secretary

**EXTRACT FROM THE DRAFT MINUTES OF THE
28TH ANNUAL GENERAL MEETING OF ASKARI LIFE ASSURANCE
COMPANY LIMITED HELD ON APRIL 26, 2021**

“RESOLVED that the audited financial statements of the company for the year ended on December 31, 2020, as presented together with Auditors’ Report, Directors’ Report and Chairman’s review be and are hereby approved and adopted.”

“RESOLVED that M/S RSM Awaiz Hyder Liaquat Nauman- Chartered Accountants be and are hereby reappointed as external Auditors for the year 2021 and Shariah Auditors of the Company, on the remuneration package as recommended by the Board of Directors, to hold office till the conclusion of the next general meeting”.

“RESOLVED THAT the following have been elected the Directors of the Company for a period of three years:

- 1. Lt Gen Naveed Mukhtar (Retd)***
- 2. Maj Gen Muazzam Ali Goraya (Retd)***
- 3. Air Vice Marshal Muhammad Athar Shams (Retd)***
- 4. Ayesha Rafique***
- 5. Tariq Hameed***
- 6. Javed Yunus***
- 7. Malik Riffat Mehmood***

CERTIFIED TRUE COPY



**HAAJRA JAFRI
COMPANY SECRETARY**

