



# The Universal Insurance Company Limited

**Head Office:** Universal Insurance House, 63 Shahrah-e-Quaid-e-Azam, Lahore-54000

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**EXTRACT OF THE  
RESOLUTIONS PASSED BY THE SHAREHOLDERS  
IN 61<sup>st</sup> ANNUAL GENERAL MEETING  
HELD ON APRIL 30, 2021 AT UNIVERSAL INSURANCE HOUSE,  
63-SHAHRAH-E-QUAID-E-AZAM LAHORE**

**Ordinary Resolution:**

1. "Resolved that the audited financial statements of the Company for the year ended 31st December 2020, the addition/ deletion of fixed assets along with Chairman's Review and Directors' and Auditors' report thereon be and are hereby approved and adopted."
2. "Resolved that M/s. Junaidy Shoaib Asad, Chartered Accountants, Suite No. 9A, 3<sup>rd</sup> Floor, Intiaz Plaza, Shahrah-e-Quaid-e-Azam, Lahore be and are hereby appointed as external auditors of the Company for the year ending December 31, 2021 at the remuneration fixed by the Board of Directors."

**Certified True Copy**



**LIAQAT ALISHAUKAT**  
Company Secretary