



PICIC
INSURANCE

PICIC Insurance Limited
3rd Floor, Nadir House,
I.I. Chundrigar Road
Karachi.

Tel : 021-32410781
Fax : 021-32410782

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON APRIL 30, 2021

The following resolutions have been approved at our Company Annual General Meeting held on April 30, 2021

1. RESOLVED THAT the minutes of the Annual General Meeting held on June 12, 2020 has been confirmed and approved.
2. RESOLVED THAT the report and statement of accounts for the year ended December 31, 2020 together with the Chairman's review, Directors' and Auditor reports thereon be approved and adopted.
3. RESOLVED THAT M/s. Crowe Hussain Chaudhury & Co. Chartered Accountants, is hereby appointed as statutory auditors of Crescent Star Insurance Limited for the year 2021, at a remuneration proposed by the CEO and the Board.


Company Secretary

