



March 31, 2022

To General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi.

Dear Sir,

**Certified Copy of Resolutions Passed in 30<sup>th</sup> Annual General Meeting**

As required under the clause of Rule 5.6.9(b) of PSX Regulations, please find enclosed the certified copy of the Resolutions unanimously passed by the Shareholders in 30<sup>th</sup> Annual General Meeting held on March 31, 2022 at 11:30 A.M. at Islamabad.

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Abbas Hussain'.

Abbas Hussain  
Company Secretary

**EFU LIFE ASSURANCE LTD**

EFU Life House, Plot No. 112, 8<sup>th</sup> East Street, Phase I, DHA, Karachi. Email: info@efulife.com, csd@efulife.com



**Certified Copy of Resolution Passed and Adopted by the Shareholders in 30<sup>th</sup> Annual General Meeting of the EFU Life Assurance Limited held on March 31, 2022 at Islamabad**

**ORDINARY BUSINESS:**

1. **Resolved that** the minutes of the 29<sup>th</sup> Annual General Meeting held on March 31, 2021 are confirmed by members.
2. **Resolved that** the Annual Audited Accounts for the year ended December 31, 2021, together with the Reports of the Chairman's review, Director's report and Auditors' report are hereby approved and adopted by the members.
3. **Resolved that** a Final Cash Dividend at the rate of 105% i.e. Rs. 10.50 per share as recommended by the Board of Directors in addition to the Interim cash dividend of 45% i.e. Rs. 4.50 per share already paid to the Shareholders for the year ended December 31, 2021 are hereby approved for payment to those who are shareholders at close of business on March 24, 2022.
4. **Resolved that** EY Ford Rhodes, Chartered Accountants be and are hereby appointed as auditors to hold the office till the conclusion of next Annual General Meeting at a remuneration of PKR 2.78 Million.

**SPECIAL BUSINESS:**

5. **Resolved that** the transactions carried out by the Company in the normal course of business with EFU General Insurance Limited and Allianz EFU Health Insurance Limited (related parties) in 2021 be and are hereby ratified, approved and confirmed.

**Further Resolved that** the Managing Director & Chief Executive be and is hereby authorized to approve all the transactions carried out in the normal course of business with EFU General Insurance Limited and Allianz EFU Health Insurance Limited till the next Annual General Meeting.



**Certified True Copy**

Abbas Hussain  
Company Secretary

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