

April 26, 2022

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 5.6.9 (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 25, 2022.

Thanking you,

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



**Muhammad Nadeem Rajput**  
**Company Secretary**

**EXTRACT FROM THE DRAFT MINUTES OF THE  
29<sup>TH</sup> ANNUAL GENERAL MEETING OF ASKARI LIFE ASSURANCE  
COMPANY LIMITED HELD ON April 25, 2022**

**Resolution # 1**

“Resolved that the minutes of 28<sup>th</sup> Annual General Meeting of the Company held on 26.04.2021 be and are hereby approved and confirmed.”

**Resolution # 2**

“RESOLVED that the audited financial statements of the company for the year ended on December 31, 2021, as presented together with Auditors’ Report, Directors’ Report and Chairman’s review be and are hereby approved and adopted.”

**Resolution # 3**

“RESOLVED that M/S RSM Avais Hyder Liaquat Nauman- Chartered Accountants be and are hereby re-appointed as External Auditors and Shariah Auditors of the Company for the year 2022, on the remuneration package as recommended by the Board of Directors, to hold office till the conclusion of the next general meeting”.

CERTIFIED TRUE COPY

Muhammad Nadeem Rajput  
COMPANY SECRETARY

