



# The Universal Insurance Company Limited

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

Tel: +92-42-37353458, 37355426, 37324194, 37313878, 37112691 Fax: +92-42-37230326

E-Mail: info@uic.com.pk Web: www.uic.com.pk



## EXTRACT OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN EXTRA ORDINARY GENERAL MEETING HELD ON SEPTEMBER 29, 2022 AT UNIVERSAL INSURANCE HOUSE, 63-SHAHRAH-E-QUAID-E-AZAM LAHORE

### Ordinary Resolution:

1. Resolved that the minutes of the 62<sup>nd</sup> Annual General Meeting of the Company held on April 29, 2022 be and is hereby confirmed.

### Special Resolution:

#### 2. RESOLVED THAT

“(i) Pursuant to Section 208 of the Companies Act, 2017 the consent of the members be and is hereby granted to approve the Special Resolution and approval of the members of the Company be and is hereby accorded to the Board of Directors to appoint Dr. Shaheen Kuli Khan Khattak as an Executive Director Public Relations at a gross salary of Rs. 600,000/- per month, in addition to other usual expenses such as utilities & other perquisites will be shared by the following Associated Companies on pro rata basis w.e.f July 01, 2022 at the end of each and every quarter of the financial year :

- i. The Universal Insurance Company Ltd.
- ii. Janana De Malucho Textile Mills Ltd.
- iii. Rahman Cotton Mills Ltd.
- iv. Bannu Woollen Mills Ltd.
- v. Ghandhara Nissan Ltd.
- vi. Ghandhara Industries Ltd.

It is also RESOLVED THAT

(ii) the Principal Officer and the Company Secretary be and are hereby authorized to complete all the necessary legal and corporate formalities pertaining to this resolution.

It is further RESOLVED THAT

(iii) All acts, deeds, and things done by the Authorized Officers pursuant to the above Resolutions for and on behalf of and in the name of the Company shall be binding acts, deeds and things done by the Company.



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(iv) The Principal Officer and the Company Secretary, be and are also hereby jointly or severally authorized to take any further modifications/amendments/corrections at a later stage if pointed out by Securities & Exchange Commission of Pakistan (SECP) and to take such other steps, execute such other documents and make necessary corporate and other filings as may be necessary or expedient for the purpose of giving effect to the above resolutions and all other matters incidental or ancillary thereto."

**Certified True Copy**

  
**LIAQAT ALI SHAUKAT**  
Company Secretary