



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

Certified that the following Resolution was passed by the Board of Directors of East West Insurance Co. Ltd., through circulation dated March 29, 2023 and same duly recorded in its Minute Book:

The Board of Director has to decide to increase the Authorized Capital of the company to facilitate the further issue of capital. To consider and if thought fit to pass following.

RESOLVED that the Authorized Capital of the Company be increased from Rs. 2,000,000,000/- (Rupees Two Thousand Million only) to Rs. 2,500,000,000/- (Rupees Two Thousand Five Hundred Million Only) and divided in 250,000,000 ordinary shares of Rs. 10/- each. That respective clause of Memorandum and Articles of Association of the company have to be amended to the extent of increased Authorized Capital and division thereof to becomes effective immediately and accordingly the special resolution, be put for the approval in the Annual General Meeting.

SHABBIR ALI KANCHWALA
COMPANY SECRETARY
Dated: 29-03-2023

Approved By: -

Name of Director	Designation	Signatures
Chief Justice (R) Mian Mahboob Ahamd	Chairman	
Mr. Javed Yunus	Executive Director	
Mr. Pervez Yunus	Executive Director	
Mr. Saad Yunus	Director	
Mr. Umeed Anasri	Director	
Mr. Ahsan Mahmood Alvi	Director	
Mrs. Urooj Yunus Ansari	Director	
Mr. Shahzad Farooq Lodhi	Director	

THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

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BRANCHES ALL OVER PAKISTAN