



April 17, 2023

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Certified Copy of Resolutions passed in 90th Annual General Meeting

As required under the provision of Rule 5.6.9(b) of the PSX Rule Book, please find enclosed the certified copy of the resolutions unanimously passed by the shareholders in 90th Annual General Meeting held on April 14, 2023 at 10:00 am at Islamabad.

Yours truly,

Amin Punjani
Company Secretary

EFU General Insurance Ltd

EFU House, M.A. Jinnah Road, P.O. Box 5005, Karachi-74000.

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Certified Copy of Resolutions Passed and Adopted by the Shareholders in 90th Annual General Meeting of EFU General Insurance Limited held on April 14, 2023 at Islamabad

Ordinary Businesses:

- 1. Confirmation of Minutes of 89th Annual General Meeting held on March 31, 2022**
“Resolved that the minutes of the 89th Annual General Meeting held on March 31, 2022 are confirmed by members.”
- 2. Approval of Annual Audited Financial Statements for the year ended December 31, 2022 together with Chairman’s Review, Director’s Report and Auditor’s Report**
“Resolved that the annual Audited Financial Statements (consolidated and unconsolidated) for the year ended December 31, 2022 together with Chairman's review, Director’s report and Auditors' reports are hereby approved and adopted by the members.”
- 3. To approve Final Cash Dividend at the rate of 55 % i.e. Rs. 5.50 per share as recommended by the Board of Directors in addition to Interim Cash Dividends of 45 % i.e. Rs. 4.50 per share**
“Resolved that a Final Cash Dividend at the rate of 55 % i.e. Rs. 5.50 per share as recommended by the Board of Directors in addition to Interim Cash Dividends of 45 % i.e. Rs. 4.50 per share (already paid) to the Shareholders for the year ended December 31, 2022 are hereby approved for payment for those who are shareholders at close of business on April 7, 2023.”
- 4. To Appoint Auditors for the year ending December 31, 2023 and to fix their remuneration**
“Resolved that EY Ford Rhodes, Chartered Accountants be and are hereby re-appointed as auditors to hold the office till the conclusion of next Annual General Meeting at a remuneration to be determined by the management.”

For and on behalf of:
EFU General Insurance Ltd.
Amin P. P. P. P. P.
Company Secretary