



**ASIA
INSURANCE**
COMPANY LTD

Ph: (+92) 42-35865575-78

Fax: (+92) 42-35865579

Email: info@asiainsurance.com.pk

Website: www.asiainsurance.com.pk

Asia House: 19 C/D, Block-L Gulberg-III,
Main Ferozpur Road, Lahore.

**RESOLUTIONS PASSED BY THE MEMBERS IN 42nd AGM OF ASIA
INSURANCE COMPANY LIMITED HELD ON THURSDAY 27 APRIL 2023
AT LAHORE**

RESOLVED THAT the minutes of the Annual General Meeting of the Company dated 29th of April 2022 be and hereby approved by the Shareholders.

RESOLVED THAT Audited Accounts, notes to the accounts for the year ended on December 31, 2022 and reports of the directors and auditors thereon be and are hereby approved.

RESOLVED THAT M/s BDO Ebrahim & Co., Chartered Accountant are hereby re-appointed as the Auditors of the Company for the year ending December 31, 2023 as recommended and approved by the Audit Committee and Board of Directors of the Company respectively.

RESOLVED FURTHER THAT Mr. Zain ul Haq Qureshi, the Chief Executive Officer of the Company is hereby authorized to fix the remuneration of the Auditors for the year ending December 31, 2023.

Certified By:


Shazia Hafeez
Company Secretary



WE'VE GOT