



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EXTRACT FROM THE MINUTES OF THE MEETING OF THE ANNUAL GENERAL MEETING OF EAST WEST INSURANCE COMPANY LIMITED HELD AT REGISTERED OFFICE 27, REGAL PLAZA JINNAH ROAD QUETTA ON THE 27TH DAY OF APRIL 2023.

SPECIAL BUSINESS

To consider and pass the following Resolution details are as under:

The members unanimously passed the following resolution.

“Resolved that the clause V of the Memorandum of Association of the company by substitution of the first two lines of clause V so as to read “Authorized capital of the company is Rs. 2,500,000,000/= divided into 250,000,000 ordinary shares of Rs. 10/- each is hereby approved.”

“Resolved that clause 4 of the Articles of Association be substituted by the following.”
“The authorized capital of the company is Rs. 2,500,000,000/- divided into 250,000,000 ordinary shares of Rs. 10/- each.”

East West Insurance Co. Ltd.

Shabbir A. Kanchwala
Secretary.

Quetta.
April 27, 2023.

SHABBIR ALI KANCHWALA
Company Secretary

THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

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BRANCHES ALL OVER PAKISTAN