

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 21 36269941-44
Plot G-19, Block 5, KDA Improvement F +92 21 3514 7540
Scheme No. 5, Clifton, Karachi.



April 24, 2024

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

Dear Sir,

SUBJECT: CERTIFIED TRUE COPY OF RESOLUTION

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of Resolution passed by the Shareholders in the Annual General Meeting held on April 24, 2024.

Thanking you,

Yours Sincerely,
For and on Behalf of
Askari Life Assurance Company Limited

A handwritten signature in blue ink, appearing to read 'Muhammad Nadeem Rajput', is written over a horizontal line.

Muhammad Nadeem Rajput
Company Secretary

c.c for information:

1. The Securities Market Division, SECP, Islamabad.
2. The Executive Director/HOD, Offsite-1 Department, Supervision Division, SECP
3. The Director Insurance, Insurance Division, SECP, Islamabad.

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askarilife

**EXTRACT FROM THE DRAFT MINUTES OF THE
ANNUAL GENERAL MEETING OF ASKARI LIFE ASSURANCE COMPANY LIMITED
HELD ON April 24, 2024 at 1:00 PM**

Resolution # 1

“Resolved that the minutes of Annual General Meeting of the Company held April 27, 2023 be and are hereby approved, confirmed and adopted.”

Resolution # 2

“RESOLVED that the audited financial statements of the company for the year ended on December 31, 2023, as presented together with Auditors’ Report, Directors’ Report and Chairman’s review be and are hereby approved and adopted.”

Resolution # 3

“RESOLVED that M/S RSM Avais Hyder Liaquat Nauman- Chartered Accountants be and are hereby re-appointed as External Auditors and Shariah Auditors of the Company for the year 2024, on the remuneration package as recommended by the Board of Directors, to hold office till the conclusion of the next general meeting”.

Resolution # 4

“RESOLVED that the following persons have been elected as Directors on the Board of Askari Life Assurance Company Limited, in accordance with the provisions of the Companies Act 2017, at the 31st Annual General Meeting of the shareholders of the company held on April 24, 2024 for a period of three years.

- | | |
|---------------------------------|----------------------|
| 1. Lt Gen Nauman Mahmood (Retd) | (Other) |
| 2. Mr. Rizwan Ullah Khan | (Other) |
| 3. Maj Gen Kamran Ali (Retd) | (Other) |
| 4. Mr. Malik Riffat Mahmood | (Other) |
| 5. Mr. Tariq Hameed | (Independent) |
| 6. Ayesha Rafique | (Female Independent) |
| 7. Javed Yunus | (Other) |

Resolution # 5

Special Business:

“RESOLVED THAT circulation/ dissemination of annual audited financial statements to the members of the company through QR enable code and web-link, as allowed by the Securities & Exchange Commission of Pakistan vide notification S.R.O 389(1)/ 2023, be and is hereby approved instead of circulation through CD/DVD/USB.

“Further Resolved that with the adoption of more advance mode, the transmission of financial Statements through CD/DVD/USB be and are hereby discontinued.

RESOLVED FURTHER THAT, the Chief Executive and / or Company Secretary be and are hereby authorized singly to do all acts, deeds, and things, take, or cause to be taken all necessary actions which are incidental and/ or consequential to give effect to the above resolution.

Muhammad Nadeem Rajput
Company secretary