

No. PRC/CS/2024/04/1

April 26, 2024

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

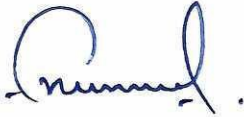
SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 24th ANNUAL GENERAL MEETING.

Dear Sir/Ma'am,

In compliance with the requirements of Regulation No. 5.6.9 (b) of the rule book of Pakistan Stock Exchange (PSX), please find enclosed herewith the certified true copy of the resolutions passed by the Members at the 24th Annual General Meeting of the Company held on April 26, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and behalf of,
for Pakistan Reinsurance Company Limited



(Sumeet Kumar)
Company Secretary



Emerging Pakistan is an initiative put in motion by the Ministry of Commerce, Government of Pakistan. For more details please contact:

MINISTRY OF COMMERCE



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**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY
THE SHAREHOLDERS OF PAKISTAN REINSURANCE COMPANY LIMITED
AT 24th ANNUAL GENERAL MEETING HELD ON APRIL 26, 2024.**

Below are the resolutions passed by the Shareholders at 24th Annual General Meeting of Pakistan Reinsurance Company Limited held on April 26, 2024:

1. To confirm the Minutes of 23rd Annual General Meeting of the Company held on April 28, 2023.

“Resolved that the Minutes of 23rd Annual General Meeting, held on 28th April, 2023, are hereby confirmed.”

2. To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2023 together with the Chairman’s Review, Directors’ and Auditors’ reports thereon:

“Resolved that the Annual Audited Financial Statements, for both Conventional and Retakaful Operations of the Company, for the year ended December 31, 2023, together with Chairman’s Review, Directors’ and Auditors’ Reports thereon, are hereby adopted and approved.”

3. To consider and if thought fit to approve the payment of final cash dividend at the rate of 10% i.e. Rs. 1 per share of Rupees Ten (10.00) as recommended by the Board of Directors.

“Resolved that the dividend @ 10% i.e. Rs.1 per Ordinary share of Rupees Ten (Rs.10.00), as recommended by the Board of Directors, is hereby approved, as final cash dividend for the year ended December 31, 2023.”

4. To appoint External Auditors and fix their remuneration for the year ending December 31, 2024.

“Resolved that, M/s Kreston Hyder Bhimji & Co., Chartered Accountants, be and is hereby reappointed as External Auditors of the Company, for the year ending December 31, 2024, at the remuneration, terms and conditions, as fixed by the Board of Directors in the light of Section 246 of the Companies’ Act, 2017.”




Sumeet Kumar
Company Secretary

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