

Ref: CS/Fin-0029/2024

April 30, 2024

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

Dear Sir,

**Subject: Certified True Copy of Resolution(s) passed at the 29<sup>th</sup> Annual General Meeting**

In compliance with Rule No. 5.6.9(b) of PSX Rule Book, enclosed please find herewith the certified true copy of resolutions passed at the 70<sup>th</sup> Annual General Meeting of the Company held today, April 29, 2024 at 2:00 p.m., at the Auditorium Hall at The Institute of Chartered Accountants Pakistan, Karachi and through video link facility.

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

Yours truly,  
**For IGI Life Insurance Limited**

  
**Nadia Hussain**  
Company Secretary



Encls. as above.

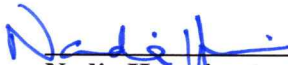
**Resolutions passed at the 29<sup>th</sup> Annual General Meeting**  
**Held on April 29, 2024 at 2:00 p.m., at the Auditorium Hall, The Institute of Chartered**  
**Accountants Pakistan, Karachi.**

**ORDINARY BUSINESS**

1. ***“RESOLVED THAT the minutes of the last Extraordinary General Meeting held on May 23, 2023, be and are hereby unanimously approved.”***
2. ***“RESOLVED THAT the Audited Accounts for the year ended December 31, 2023, together with the Report of the Auditors thereon and the Report of the Directors’ to the Shareholders, be and are hereby approved and adopted.”***
3. ***“RESOLVED THAT M/s A. F. Ferguson & Co, Chartered Accountants be and are hereby appointed as Auditors of the Company for the year 2024 and to hold office until the conclusion of next Annual General Meeting at a remuneration to be mutually agreed with the Management of the Company.”***

**Certified true copy**

I hereby certify that the above resolutions were duly passed by the shareholders of the Company in the Annual General Meeting held on April 29, 2024.

  
**Nadia Hussain**  
Company Secretary

