



# The Pakistan General Insurance Company Limited

(Incorporated in 1947)

PGI

**EXTRACT OF RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF MEMBERS OF THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED HELD ON MAY 28, 2024 AT 16:00 AT BASEMENT-1 LSE PLAZA STOCK EXCHANGE BUILDING 19-KHAYABAN-E-AIWAN-E-IQBAL, LAHORE, PAKISTAN**

**ORDINARY RESOLUTION:**

"**RESOLVED THAT** the audited financial statements of the Company for the financial year ended December 31, 2023 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

"**FURTHER RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2017, and the Rules framed there under, as amended from time to time, M/s. Mushtaq & Co. Chartered Accountants, be and is hereby appointed/re-appointed as Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2024, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditor."

**SPECIAL RESOLUTION:**

"**RESOLVED THAT** the circulation of Annual Report of The Pakistan General Insurance Company Limited to its members through QR enabled code with Annual General Meeting notice and web link instead of Printed books/CD/DVD/USB at their registered addresses, as per the Notification No. SRO 589 II/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan be and is hereby approved."

  
Company Secretary

---

**Head Office:** PGI House, 5 - Bank Square, Shahr-e-Quaid-e-Azam, Lahore.  
Tel: +92-42-37324404, 37325382, 37352182, 37323569, Fax: +92-42-37230634

**President Office:** Gardee Trust Building, Thoronton Road, Lahore.  
Tel: +92-42-37223224, 37230892-94. Fax: +92-42-37230895  
E-mail: info@pgi.com.pk Web: www.pgi.com.pk