



# EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE EXTRAORDINARY GENERAL MEETING OF EAST WEST INSURANCE COMPANY LIMITED HELD AT REGISTERED OFFICE 27, REGAL PLAZA JINNAH ROAD QUETTA ON THE 5<sup>TH</sup> DAY OF OCTOBER 2024.**

## SPECIAL BUSINESS

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

The members unanimously passed the following resolution.

1) "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. 3,000,000,000/= divided into 300,000,000 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. 3,000,000,000/- divided into 300,000,000 ordinary shares of Rs. 10/- each."

Quetta.  
October 5, 2024.

*East West Insurance Co. Ltd.*  
  
*Shabbir A. Kanchwala*  
*Secretary.*

**SHABBIR ALI KANCHWALA**  
Company Secretary

**THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN**

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**BRANCHES ALL OVER PAKISTAN**