

No. PRC/CS/2024/12/3

December 20, 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 EXTRAORDINARY GENERAL MEETING  
OF PAKISTAN REINSURANCE COMPANY LIMITED.**

Dear Sir,

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 at the Extraordinary General Meeting of the Company held today, **Friday, December 20, 2024.**

Yours sincerely,



(Sumeet Kumar)  
Company Secretary

**Cc:**

**THE DIRECTOR,**  
Corporate Supervision Department,  
Company Law Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Islamabad.

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

MINISTRY OF COMMERCE  
ROOM NO.502, 5<sup>TH</sup> FLOOR, BLOCK—A,  
9205241  
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**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY  
THE SHAREHOLDERS OF PAKISTAN REINSURANCE COMPANY LIMITED  
AT THE EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 20, 2024.**

Below are the resolutions unanimously passed by the shareholders of Pakistan Reinsurance Company Limited at the Extraordinary General Meeting held on December 20, 2024:

**Agenda Item No.1:** To confirm the Minutes of the 24<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> April, 2024.

*“Resolved that the Minutes of 24<sup>th</sup> Annual General Meeting, held on 26<sup>th</sup> April, 2024, are confirmed.”*

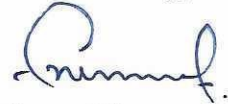
**Agenda Item No.2:** To elect two (2) Directors from among the minority shareholders of the Company, in accordance with the provisions of Section 159 of the Companies Act, 2017 (“the Act”), for a term of three (3) years:

*“Resolved that the following two (2) persons are elected unopposed as Directors on the Board of Pakistan Reinsurance Company Limited (“the Company”) from among the minority shareholders, for a term of three (3) years, at the Extraordinary General Meeting convened on December 20, 2024:*

- 1. Ms. Maleeha Humayun Bangash (Female / Independent Director)*
- 2. Mr. Tariq Qaddus (Independent Director)”*

Karachi  
December 20, 2024

Certified true copy



Sumeet Kumar  
Company Secretary

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