March 25, 2025

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Sub: **Certified Copy of Resolutions passed in 92nd Annual General Meeting**

As required under the provision of Rule 5.6.9(b) of the PSX Rule Book, please find enclosed the certified copy of the resolutions unanimously passed by the shareholders in 92nd Annual General Meeting held on March 25, 2025 at 11:30 am at Islamabad.

Yours truly

Amin Punjani
Company Secretary

EFU General Insurance Ltd
EFU House, M.A. Jinnah Road, P.O. Box 5005, Karachi-74000.
Phone: 92-21-32313471-90, Fax: 92-21-32310450, Email: info@efuinsurance.com

efuinsurance.com   EFU General App   /efuinsurance   @efuinsurancepk   /efuinsurance   /efuinsurancepk

Certified Copy of Resolutions Passed and Adopted by the Shareholders in 92nd Annual General Meeting of EFU General Insurance Limited held on March 25, 2025 at Islamabad

ORDINARY BUSINESSES:

1. **Approval of Annual Audited Financial Statements for the year ended December 31, 2024 together with Chairman's Review, Director's Report and Auditor's Report.**

   "**RESOLVED THAT** the Annual Audited Financial Statements (Consolidated and Unconsolidated) for the year ended December 31, 2024 together with Chairman's review, Director's report and Auditors' reports are hereby approved and adopted by the members."

2. **Approval of Final Cash Dividend at the rate of 55 % i.e. Rs. 5.50 per share as recommended by the Board of Directors in addition to Interim Cash Dividends of 45 % i.e. Rs. 4.50 per share.**

   "**RESOLVED THAT** the Final Cash Dividend at the rate of 55 % i.e. Rs. 5.50 per share as recommended by the Board of Directors in addition to aggregate Interim Cash Dividends of 45 % i.e. Rs. 4.50 per share (already paid) to the Shareholders for the year ended December 31, 2024 are hereby approved."

3. **Appointment of Auditors for the year ending December 31, 2025 and to fix their remuneration.**

   "**RESOLVED THAT** KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby appointed as auditors to hold the office till the conclusion of next Annual General Meeting at a mutually agreed remuneration."

For and on behalf of:
EFU General Insurance Ltd.

......njani
Company Secretary