



**ASIA
INSURANCE**
COMPANY LTD

Ph: (+92) 42-35865575-78
Fax: (+92) 42-35865579
Email: info@asiainsurance.com.pk
Web: www.asiainsurance.com.pk
Asia House: 19 C/D, Block-L Gulberg-III,
Main Ferozpur Road, Lahore.

**RESOLUTIONS PASSED BY THE MEMBERS IN 44th AGM OF ASIA INSURANCE
COMPANY LIMITED HELD ON THURSDAY 24th APRIL 2025 AT LAHORE**

ORDINARY RESOLUTIONS:

1. **RESOLVED THAT** the minutes of the Annual General Meeting of the Company dated April 29th 2024 be and hereby approved by the Shareholders.
2. **RESOLVED THAT** Audited Accounts, notes to the accounts for the year ended on December 31, 2024 and reports of the directors and auditors thereon be and are hereby approved.
3. **RESOLVED THAT** M/s Ilyas Saeed & Co., Chartered Accountant are hereby appointed as the Auditors of the Company for the year ending December 31, 2025 as recommended and approved by the Audit Committee and Board of Directors of the Company respectively.

RESOLVED FURTHER THAT the Chief Executive Officer of the Company is hereby authorized to fix the remuneration of the Auditors for the year ending December 31, 2025.

Certified By:


Shazia Hafeez
Company Secretary