

April 28, 2025

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

Dear Sir,

SUBJECT: CERTIFIED TRUE COPY OF RESOLUTION

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of Resolution passed by the Shareholders in the Annual General Meeting held on April 28, 2025.

Thanking you,

Yours Sincerely,
For and on Behalf of
Askari Life Assurance Company Limited



Muhammad Nadeem Rajput
Company Secretary



c.c for information:

1. The Securities Market Division, SECP, Islamabad.
2. The Executive Director/HOD, Offsite-I Department, Supervision Division, SECP
3. The Director Insurance, Insurance Division, SECP, Islamabad.

**RESOLUTIONS ADOPTED IN THE ANNUAL GENERAL MEETING OF ASKARI LIFE
ASSURANCE COMPANY LIMITED HELD ON APRIL 28, 2025 AT 1:30 PM**

Resolution # 1

"Resolved that the minutes of 31st Annual General Meeting of the Company held April 24, 2024 be and are hereby approved, confirmed and adopted."

Resolution # 2

"RESOLVED that the audited financial statements of the company for the year ended on December 31, 2024, as presented together with Auditors' Report, Directors' Report and Chairman's review be and are hereby approved and adopted."

Resolution # 3

"RESOLVED that M/s. BDO Ebrahim & Co - Chartered Accountants be and are hereby appointed as External Auditors and Shariah Compliance Auditors of the Company for the year 2025."

Muhammad Nadeem Raza
Company secretary

COMPANY SECRETARY
ASKARI LIFE ASSURANCE COMPANY LIMITED