

April 29, 2025

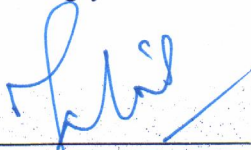
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Filling of Certified Copy of Resolution Passed By the Shareholders in Companies With Regulation 5.6.9 (B) of the Rule Book

Dear Sir,

In accordance with the requirement of Regulation 5.6.9 (b) of the book of Pakistan Stock Exchange Limited (PSX), we herewith submit the certified true copy of resolutions adopted by the shareholders of the Company at the Annual General Meeting held on April 29, 2025.

Thanking you,



Malik Mehdi Muhammad
CFO & Company Secretary

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON APRIL 29, 2025

The following resolutions have been approved at our Company Annual General Meeting held on April 29, 2025

1. RESOLVED THAT the minutes of the Annual General Meeting held on April 26, 2024 has been confirmed and approved.
2. RESOLVED THAT the report and statement of accounts for the year ended December 31, 2024 together with the Chairman's review, Directors' and Auditor reports thereon be approved and adopted.
3. RESOLVED THAT M/s. Naveed Zafar Ashfaq Jaffery & Co. Chartered Accountants, is hereby appointed as statutory auditors of Crescent Star Insurance Limited for the year 2025, at a remuneration proposed by the CEO and the Board.
4. **RESOLVED THAT** the Authorized Capital of the Company be and is hereby increased from Rs. 1,150,000,000/- divided into 115,000,000 ordinary shares of Rs. 10/- each to Rs. 1,500,000,000/- divided into 150,000,000 ordinary shares of Rs. 10/- each and the words and figures in Clause V of the Memorandum of Association of the Company be and are hereby amended accordingly."
5. **"RESOLVED THAT** the ordinary issued paid up share capital of the Company be increased by issue of a further 40,924,116 (Forty million Nine hundred Twenty Four thousand One hundred Sixteen only) ordinary shares, having face value of PKR 10/- (Pak Rupees Ten) each, as Right Shares, to be offered to the members of the Company in proportion of approximately 38 Right Shares for every 100 ordinary shares held i.e. approximately 38%, at discount of PKR 7/- (Pak Rupees Seven) to par that is at a price of PKR 3/- (Pak Rupees Three) per Right Share.



Company Secretary

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