

Pakistan Reinsurance Company Limited

PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan

Ph: 021-99202908- 14 Fax: (92-21) 99202920-21 & 22

E-mail: prcl@pakre.org.pk, Website: www.pakre.org.pk

PRC/CS/2025/AGM/04

April 30, 2025

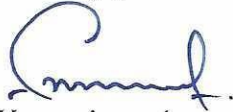
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 25th ANNUAL GENERAL MEETING

Dear Sir/Ma'am,

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 by the Members at the **25th Annual General Meeting** of the Company held on **April 30, 2025**.

You may please inform the TRE Certificate Holders of the Exchange accordingly.



Yours sincerely,
For PAKISTAN REINSURANCE COMPANY LIMITED

Sumeet Kumar
Company Secretary

Cc:

Director
Company Law Division
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Director
Enforcement Department
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Executive Director/HOD
Offsite-II Department
Supervision 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
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**CERTIFIED COPY OF THE RESOLUTIONS TO BE PASSED BY
THE SHAREHOLDERS OF PAKISTAN REINSURANCE COMPANY LIMITED
AT 25th ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON APRIL 30th, 2025.**

Below are the resolutions passed by the Shareholders at 25th Annual General Meeting of Pakistan Reinsurance Company Limited held on April 30, 2025:

Agenda Item No.1: To confirm the Minutes of the Extraordinary General Meeting of the Company held on December 20, 2024.

“Resolved that the Minutes of the Extraordinary General Meeting of the Company held on December 20, 2024, are confirmed.”

Agenda Item No.2: To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2024 together with the Auditors’ and Directors’ reports thereon:


“Resolved that the Annual Audited Financial Statements, for both Conventional and Retakaful Operations of the Company, for the year ended December 31, 2024, together with Auditors’ and Directors’ reports thereon, are hereby adopted and approved.”

Agenda Item No.3: To consider and if thought fit to approve the payment of final cash dividend at the rate of 20% i.e. Rs. 2 per share of Rupees 10.00, as recommended by the Board of Directors.

“Resolved that the dividend @ 20% i.e. Rs.2 per Ordinary share of Rupees Ten (Rs.10.00), as recommended by the Board of Directors, is hereby approved, as final cash dividend for the year ended December 31, 2024.”

Agenda Item No.4: To appoint External Auditors and fix their remuneration for the year ending December 31, 2025. The Board of Directors recommends the appointment of M/s. Kreston Hyder Bhimji & Co., for reappointment as auditors, as suggested by the Audit Committee, till the next Annual General Meeting.

“Resolved that, M/s Kreston Hyder Bhimji & Co., Chartered Accountants, be and is hereby reappointed as External Auditors of the Company, for the year ending December 31, 2025, at the remuneration, terms and conditions, as fixed by the Board of Directors in the light of Section 246 of the Companies’ Act, 2017.”



Sumeet Kumar
Company Secretary

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