



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2025-

April 30, 2025

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

Subject: Certified Copy of Resolution passed in 42nd Annual General Meeting

Dear Sir,

As required under the provision of Rule 5.6.9(b) of the PSX Rule Book, please find enclosed the certified copy of the resolution unanimously passed by the shareholders in 42nd Annual General Meeting held on April 28, 2025 at 11:30 am at Quetta.

Thanking you.

Yours faithfully

EAST WEST INSURANCE CO., LTD.

SHABBIR ALI KANCHWALA
COMPANY SECRETARY

Encl: As above

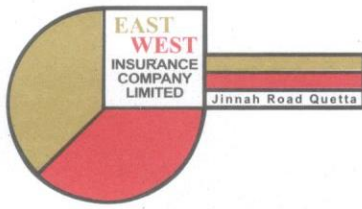
THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

REGISTERED OFFICE : 27, Regal Plaza, Jinnah Road, Quetta. Phones : (081) 2822913, 2821397 Fax: (081) 2821460

HEAD OFFICE : 401 - 404, Block "B", 4th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi.

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BRANCHES ALL OVER PAKISTAN



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

Certified Copy of Resolutions Passed and Adopted by the Shareholders in 42nd Annual General Meeting of East West Insurance Co., Ltd held on April 28, 2025 at Quetta.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' report thereon for the year ended December 31, 2024.

"Resolved that the audited financial statements of the Conventional Operations and Window Takaful Operations of the company for the year ended December 31, 2024 as presented together with Directors' and Chairman's Report Review be and are hereby approved and adopted."

2. To consider the appointment of Auditors for the year ending December 31, 2025 and fix their remuneration.

"Resolved that M/s. Crowe Hussain Chaudhury & Co., Chartered Accountants be and are hereby appointed as External Auditors of the company for the year ending December 31 2025 2025, at the fee to be mutually agreed with Mr. Naved Yunus (Chief Executive Officer) of the company."

3. To approve the interim bonus issue as final distribution for the year ended December 31, 2024 announced on September 9, 2024 already issued to the shareholders in the proportion of one ordinary shares for every ten ordinary shares held i.e., 10%.

The Recommendation of Board of Directors for issuance of 10% bonus shares (in the proportion of one ordinary share for every ten ordinary shares) held in their meeting held on September 9, 2024 as final distribution for the year ended December 31, 2024 was tabled and the members approved the same.

East West Insurance Co. Ltd.
Shabbir A. Kanchwala
Secretary

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