



**ASIA  
INSURANCE**  
COMPANY LTD

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**RESOLUTIONS PASSED BY THE MEMBERS AT THE EXTRAORDINARY  
GENERAL MEETING OF ASIA INSURANCE COMPANY LIMITED HELD ON  
THURSDAY 27<sup>th</sup> NOVEMBER 2025 AT LAHORE**

**SPECIAL RESOLUTION:**

To consider and, if through fit, pass the following resolution as Special Resolution with or without modification:

**RESOLVED THAT** the consent of the shareholders be and is hereby accorded for obtaining on lease the 3rd Floor of Asia House, 19-C/D, Block L, Gulberg-III, Lahore, by Asia Insurance Company Limited (the "*Company*") from Mr. Zain ul Haq Qureshi, the Chief Executive Officer of the Company, being the Lessor and a Related Party, in accordance with the provisions of Section 208 of the Companies Act, 2017 and the Related Party Transactions Regulations, 2018.

**FURTHER RESOLVED THAT** the Lease Agreement for the said floor, executed or to be executed between the Company and Mr. Zain ul Haq Qureshi, together with the terms and conditions contained therein, be and are hereby approved and ratified by the shareholders.

**FURTHER RESOLVED THAT** the Chief Executive Officer and the Company Secretary be and are hereby jointly and/or severally authorized to take all necessary actions, do all acts, deeds, and things, and to sign, execute, and submit all relevant documents, agreements, and statutory returns as may be required to give effect to the intent and spirit of this resolution, including but not limited to filing the necessary documents with the Registrar concerned and other regulatory authorities.

Certified By:

  


Shazia Hafeez

**Company Secretary**