



# EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

**EXTRACT FROM THE MINUTES OF EXTRAORDINARY GENERAL MEETING OF EAST WEST INSURANCE CO., LTD HELD ON SATURDAY NOVEMBER 29, 2025 AT 11:30 A.M. AT THE REGISTERED OFFICE, 27, REGAL PLAZA QUEATTA.**

The members unanimously passed the following resolution as special resolution in order to facilitate the increase to the Authorized Capital of the Company: -

- Resolved that the clause V of the Memorandum of Association of the Company by substitution of the first two lines of clause V so to read "Authorized capital of the company is Rs. 4,000,000,000/= divided into 400,000,000 ordinary shares of Rs. 10/- each is hereby approved".
- "Resolved that clause IV of the Articles of Association be substituted by the following".  
"The Authorized Capital of the company is Rs. 4,000,000,000/= divided into 400,000,000 ordinary shares of Rs. 10/- each".

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

**SHABBIR ALI KANCHWALA**

**Company Secretary**

**Quetta.**  
**November 29, 2025.**

**THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN**

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**BRANCHES ALL OVER PAKISTAN**