



The Pakistan General Insurance Company Limited

(Incorporated in 1947)

CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

The following resolution is hereby approved by the Directors of, **The Pakistan General Insurance Company Limited** ("the Company"):

"RESOLVED THAT the Board of Directors of The Pakistan General Insurance Company Limited hereby **approves the commencement of Window Takaful Operations**, subject to approval of the Securities and Exchange Commission of Pakistan (SECP), and for this purpose, authorization is granted to **apply to SECP** to establish Window Takaful Operations in accordance with the requirements of the **Takaful Rules, 2012**.

FURTHER RESOLVED THAT approval be and is hereby accorded for **opening a separate bank account** for Window Takaful Operations and for **transferring Rs. 50 million** to the said account, which amount shall be utilized exclusively for Takaful activities.

FURTHER RESOLVED THAT Mr. Hussain Ahmed has been appointed as the Shariah Advisor of the Company subject to approval of the Securities and Exchange Commission of Pakistan (SECP).

FURTHER RESOLVED THAT all Takaful undertakings of the Company shall be carried out in accordance with the injunctions of Shariah.

FURTHER RESOLVED THAT the Chief Executive Officer, Chief Operating Officer, and Company Secretary be and are hereby appointed as the **Authorized Representatives** of the Company for matters pertaining to the application for Window Takaful authorization. They are **jointly or severally authorized** to sign documents, submit applications, and respond to any queries raised by SECP or any other competent authority in this regard."

By Order of the Board

Muhammad Mushtaq
Company Secretary



Dated: December 03, 2025

Place: Multan

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