

March 30, 2026

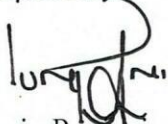
General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Sub: Certified Copy of Resolutions passed in 93rd Annual General Meeting

As required under the provision of Rule 5.6.9(b) of the PSX Rule Book, please find enclosed the certified copy of the resolutions unanimously passed by the shareholders in 93rd Annual General Meeting held on March 30, 2026 at 01:00 pm at Islamabad.

Yours truly



Amin Punjani
Company Secretary

EFU General Insurance Ltd

EFU House, M.A. Jinnah Road, P.O. Box 5005, Karachi-74000.

Phone: 92-21-32313471-90, Fax: 92-21-32310450, Email: info@efuinsurance.com

**Certified Copy of Resolutions Passed and Adopted by the Shareholders in 93rd
Annual General Meeting of EFU General Insurance Limited held on March 30, 2026
at Islamabad**

ORDINARY BUSINESSES:

1. **Approval of Annual Audited Financial Statements for the year ended December 31, 2025 together with Chairman's Review, Director's Report and Auditor's Report.**

“RESOLVED THAT the Annual Audited Financial Statements (Consolidated and Unconsolidated) for the year ended December 31, 2025 together with Chairman's review, Director's report and Auditors' reports are hereby approved and adopted by the members.”

2. **Approval of Final Cash Dividend at the rate of 55 % i.e. Rs. 5.50 per share as recommended by the Board of Directors in addition to Interim Cash Dividends of 45 % i.e. Rs. 4.50 per share.**

“RESOLVED THAT the Final Cash Dividend at the rate of 55 % i.e. Rs. 5.50 per share as recommended by the Board of Directors in addition to aggregate Interim Cash Dividends of 45 % i.e. Rs. 4.50 per share (already paid) to the Shareholders for the year ended December 31, 2025 are hereby approved.”

3. **Appointment of Auditors for the year ending December 31, 2026 and to fix their remuneration.**

“RESOLVED THAT KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby appointed as auditors to hold the office till the conclusion of next Annual General Meeting at a mutually agreed remuneration.”

For and on behalf of:
EFU General Insurance Ltd.
Amin Purjani
Company Secretary