



April 27, 2026

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

**Subject: -Resolutions duly passed by the members in the Annual General Meeting held on April 27, 2026 at 10:00 AM at the Registered Office Karachi.**

In accordance with the requirement of Regulation No. 5.6.9 (b) of the PSX Rule Book, we are pleased to convey the following Resolutions duly passed by the members in the Annual General Meeting held on April 27, 2026 at 10:00 AM at the Registered Office Karachi.

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended December 31, 2025, together with the Chairman's Review, Directors' and Auditors' Reports thereon.

**"RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended December 31, 2025, together with the Chairman's Review, Directors' and Auditors' Report be and are hereby approved."

2. To appoint Auditors' and fix their remuneration for the year ending December 31, 2026.

**"RESOLVED THAT** M/s BDO Ebrahim & Company, Chartered Accountants be and hereby appointed as auditors of the Company for the year ending December 31, 2026 and also authorized Board of Directors to fix their remuneration."

3. To consider and, if thought fit, to pass, with or without modification, the resolution set out in the statement of material facts annexed to the notice of this meeting as a special resolution to increase the authorized capital of the Company from PKR 750,000,000 to PKR 1,500,000,000.

**"RESOLVED THAT,** as per the approval of members of the Company, the Authorized Share Capital of the Company be and is hereby increased from PKR 750,000,000 divided into 75,000,000 ordinary shares of PKR 10/- each to PKR 1,500,000,000 divided into 150,000,000 ordinary shares of PKR 10/- each by

Premier Insurance Limited

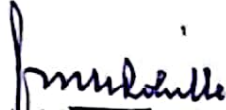


creation of 75,000,000 additional ordinary shares of PKR 10/- each to rank pari passu in every respect with the existing ordinary shares of the Company.

**FURTHER RESOLVED THAT**, in consequence of the said increase in the Authorized Share Capital of the Company, the existing clause 5 of the Memorandum of Association of the Company and clause 4 of the Articles of Association of the Company be and are hereby replaced accordingly.

**FURTHER RESOLVED THAT**, the Chief Executive Officer and Company Secretary be and are hereby singly authorized to do all acts, deeds and things, take any or all necessary actions to complete all legal and corporate formalities and file all requisite documents with the Securities and Exchange Commission of Pakistan to effectuate and implement this resolution.”

Yours Sincerely,

  
Farid Mahmood Khan Rohilla  
Company Secretary



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