



# SHAHEEN INSURANCE COMPANY LTD.

Head Office : 10th Floor, Shaheen Complex, M.R. Kayani Road, Karachi - 74200  
Tel: (+9221) 32630370-75 Fax: (+9221) 32626674 E-mail: info@shaheeninsurance.com  
Web: shaheeninsurance.com



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

April 29, 2026  
SICL/CS/28-04/2026

Sub: **Certified True Copy of Resolution passed and adopted by the Shareholders of the Shaheen Insurance Company Ltd., at the 31<sup>st</sup> Annual General Meeting.**

Dear Sir,

We are pleased to attached herewith Certified true copy of Resolution passed and adopted b the shareholders of the Shaheen Insurance Company Limited at the Annual General Meeting of the Company held on Tuesday, April 28, 2026 at 11:00 a.m. at ICAP Auditorium, Institute of Chartered Accountant of Pakistan, Clifton Karachi.

The above is submitted for information as per the regulations 5.6.9(b) of the PSX Rule Book of Pakistan Stock Exchange Limited.

Thanking you,

Yours sincerely,

**Aqeel Anwar Kamal**  
Company Secretary

Enclosed. As above



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## RESOLUTION ADOPTED BY THE SHAREHOLDERS OF THE SHAHEEN INSURANCE COMPANY LIMITED AT THE ANNUAL GENERAL MEETING HELD AT 11:00 A.M. TUESDAY, APRIL 28, 2026, AT ICAP AUDITORIUM, INSTITUTE OF CHARTERED ACCOUNTANT OF PAKISTAN, CLIFTON, KARACHI.

### ORDINARY RESOLUTION.

#### Agenda 1 : Confirmation of Minutes

**"RESOLVED THAT** the Shareholders of the Shaheen Insurance Company Limited in its Annual General Meeting be and hereby approved and adopted the minutes of the 30<sup>th</sup> Annual General Meeting (AGM) held on Monday, April 28, 2025.

#### Agenda 2 : Approval of Annual Audited Financial Statement

**RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended December 31, 2025, together with the Directors' Report and the Auditors' Report thereon, along with 30% bonus shares to the shareholders as recommended by the Board of Directors, be and are hereby received, considered, and adopted."

#### Agenda 3 : Re-appointment of External Auditor

**FURTHER RESOLVED THAT** pursuant to the recommendation of the Board of Directors, **M/s. BDO Ebrahim & Co., Chartered Accountants**, be and are hereby re-appointed as the Auditors of the Company for the financial year ending December 31, 2026, at a remuneration fixed by the Board of Directors in its meeting dated 31<sup>st</sup> March 2026".

### Certified True Copy

The above resolution were passed by the Shareholders of the Company in its 31<sup>st</sup> Annual General Meeting on Tuesday, April 28, 2026, at 11:00 a.m, at ICAP Auditorium, ICAP, Clifton Karachi.

**Certified True Copy**

  
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Company Secretary