

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 21 36269941-44  
Plot G-19, Block 5, KDA Improvement F +92 21 3514 7540  
Scheme No. 5, Clifton, Karachi.



April 29, 2026

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

Dear Sir,

**Subject: Certified True Copy of Resolutions**

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of Resolution passed by the Shareholders in the Annual General Meeting held on April 29, 2026.

Thanking you,

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Muhammad Nadeem Rajput', written over a horizontal line.

Muhammad Nadeem Rajput  
Company Secretary



c.c for information:

1. The Securities Market Division, SECP, Islamabad.
2. The Executive Director/HOD, Offsite-I Department, Supervision Division, SECP
3. The Director Insurance, Insurance Division, SECP, Islamabad.

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**Certified True Copy of the resolutions adopted in 33<sup>rd</sup> annual general meeting of askari life assurance company limited held on April 29, 2026 at 1:30 pm**

**Resolution # 1**

*“Resolved that the minutes of 32<sup>nd</sup> Annual General Meeting of the Company held on April 28, 2025 be and are hereby approved, confirmed and adopted.”*

**Resolution # 2**

*“RESOLVED that the audited financial statements of the company for the year ended on December 31, 2025, as presented together with Auditors’ Report, Directors’ Report and Chairman’s review report be and are hereby approved and adopted.”*

**Resolution # 3**

*“RESOLVED THAT M/s. BDO Ebrahim & Co., Chartered Accountants, be and are hereby re-appointed as External Auditors and Shariah Auditors of the Company for the financial year ending 31<sup>st</sup> December 2026, to hold office until the conclusion of the next Annual General Meeting, at a remuneration to be mutually agreed between the Company and the Auditors.”*

Muhammad Nadeem Rajpu  
Company secretary

**CERTIFIED TRUE COPY**



**COMPANY SECRETARY**  
**ASKARI LIFE ASSURANCE COMPANY LIMITED**