



Pakistan Reinsurance Company Limited

PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan

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PRC/BS/BOD/AGM/2026

April 30, 2026

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

SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 26th ANNUAL GENERAL MEETING.

Dear Sir/Ma'am,

In compliance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange (PSX), please find enclosed herewith the certified true copy of the resolutions passed by the Members at the 26th Annual General Meeting of the Company held on April 30, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For PAKISTAN REINSURANCE COMPANY LIMITED

Sumeet Kumar
Company Secretary

Cc:

Director

Company Law Division
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Director

Enforcement Department
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Executive Director/HOD

Offsite-II Department
Supervision Division
Securities & Exchange
Commission of Pakistan
63, NIC Building, Jinnah Avenue,
Islamabad

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**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY
THE SHAREHOLDERS OF PAKISTAN REINSURANCE COMPANY LIMITED
AT 26th ANNUAL GENERAL MEETING HELD ON APRIL 30th, 2026.**

Below are the resolutions passed by the Shareholders at 26th Annual General Meeting of Pakistan Reinsurance Company Limited held on April 30, 2026:

Agenda Item No.1: To confirm the Minutes of the 25th Annual General Meeting of the Company held on April 30, 2025.

“Resolved that the Minutes of 25th Annual General Meeting, held on 30th April, 2025, are confirmed.”

Agenda Item No.2: To receive, consider and adopt the Audited Financial Statements 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, for both Conventional and Retakaful Operations of the Company, for the year ended December 31, 2025, together with Chairman’s Review, Directors’ and Auditors’ Reports thereon, are hereby adopted and approved.

Agenda Item No.3: To consider and if thought fit to approve the payment of final cash dividend at the rate of 10% i.e. Rs. 1 per share of Rupees Ten (10.00) as recommended by the Board of Directors.

“Resolved that the dividend @ 10% i.e. Rs.1 per Ordinary share of Rupees Ten (Rs.10.00), as recommended by the Board of Directors, is hereby approved, as final cash dividend for the year ended December 31, 2025.”

Agenda Item No.4: To appoint External Auditors and fix their remuneration for the year ending December 31, 2026.

“Resolved that, M/s Parker Russell-A.J.S., Chartered Accountants, be and is hereby appointed as External Auditors of the Company, for the year ending December 31, 2026, at the remuneration, terms and conditions, as fixed by the Board of Directors in the light of Section 246 of the Companies’ Act, 2017.”



Sumeet Kumar
Company Secretary