

PAK-QATAR
FAMILY TAKAFUL



پاک قطر
فیملی تکافل

NO. SECT/26/04

30th April 2026

The General Manager
Listed Companies Compliance Department-RAD
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: Certified True Copies of Resolutions Passed and adopted by The Members at the 20th Annual General Meeting of the Company held on 30th April 2026

Dear Sir,

In compliance with the Regulations No 5.6.9(b) of the PSX Rule Book, please find attached certified true copies of the resolution passed and adopted by the members at the 20th Annual General Meeting of the Company held on 30th April 2026 at Karachi.

Yours faithfully,

for Pak Qatar Family Takaful Ltd

(Muhammad Kamran Saleem)

Company Secretary

PAK-QATAR FAMILY TAKAFUL LIMITED

Head Office: First Floor, Business Arcade, P.E.C.H.S., Block-6, Shahrah-e-Faisal, Karachi, Pakistan.
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RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS OF PAK-QATAR FAMILY TAKAFUL LTD AT THE 20TH ANNUAL GENERAL MEETING OF THE COMPANY, HELD ON 30TH APRIL 2026

1. ANNUAL ACCOUNTS:

RESOLVED that audited Accounts of the company for the year ended 31 December 2025 together with Auditors' Reports thereon and Directors' Report to the Shareholders, be and are hereby approved.

2. CONFIRMATION OF MINUTES:

RESOLVED that minutes of 19th Annual General Meeting held on 30th April 2025 and minutes of EOGM held on 29th May 2025 are hereby confirmed.

3. DIVIDEND:

RESOLVED that a Cash Dividend @ 10% i.e., Re. 1 per share be paid to the Shareholders whose names appeared on the Members Register on 22nd April 2026 and the Directors be and are hereby authorized to make all necessary arrangements for payment of this Dividend.

4. APPOINTMENT OF EXTERNAL AUDITORS:

RESOLVED that M/s Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the company for the year 2026 at a remuneration to be negotiated by Chief Executive.

5. TRANSMISSION OF ANNUAL ACCOUNTS THROUGH OR ENABLED CODE AND THROUGH WEBLINK:

RESOLVED that in accordance with the Companies Act, 2017 and the Securities and Exchange Commission of Pakistan Notification S.R.O. 389(I)/2023 dated March 21, 2023, the Company is allowed to share its Annual Audited Financial Statements, including the Directors' Report and Auditors' Report, with shareholders through a QR code and website link instead of sending printed copies to all shareholders.

FURTHER RESOLVED that the Company Secretary be and is hereby authorized to do all necessary acts, deeds and things to give effect to this resolution.

6. AMENDMENTS IN THE ARTICLES OF ASSOCIATION:

RESOLVED that Clause 51 of the Articles of Association of the Company be and is hereby amended to read as follows:

"The quorum of the general meeting shall be ten members present personally, or through video-link who represent not less than twenty-five percent of the total voting power, either of their own account or as proxies."

RESOLVED that Clause 72 of the Articles of Association of the Company be and is hereby amended to read as follows:

"The number of directors to be elected in accordance with the provisions of the Companies Act, 2017 shall not be less than seven."

**Certified True Copy
for Pak Qatar Family Takaful Ltd**


(Muhammad Kamran Saleem)
Company Secretary