

CS/PSX/2026/0022

April 30, 2026

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

Dear Sir,

Subject: Certified True Copy of Resolution(s) passed at the 31st Annual General Meeting

In compliance with Rule No. 5.6.9(b) of PSX Rule Book, enclosed please find herewith the certified true copy of resolutions passed at the 31st Annual General Meeting of the Company held on, April 30, 2026 at 2:00 p.m., at the Auditorium Hall at The Institute of Chartered Accountants Pakistan, Karachi.

Yours Sincerely,

For and on behalf of
IGI Life Insurance Limited


Saniya Saeed Khan
Company Secretary



Encls. as above.

Resolutions passed at the 31st Annual General Meeting
held on April 30, 2026 at 2:00 p.m., at the Auditorium Hall, The Institute of Chartered
Accountants Pakistan, Karachi

ORDINARY BUSINESS

1. ***“RESOLVED THAT the minutes of the 30th Annual General Meeting held on April 30, 2025, be and are hereby confirmed.”***
2. ***“RESOLVED THAT the Audited Financial Statements of the Company for the year ended December 31, 2025 together with the Chairman’s Review Report and Directors’ and Auditors’ Reports thereon, be and are hereby approved and adopted.”***
3. ***“RESOLVED THAT M/s A. F. Ferguson & Co, Chartered Accountants be and are hereby appointed as Auditors of the Company for the year ending 2026 and to hold office until the conclusion of next Annual General Meeting at a remuneration to be mutually agreed with the Management of the Company.”***
4. ***“RESOLVED THAT Mr. Shamim Ahmad Khan, Syed Hyder Ali, Syed Yawar Ali, Mr. Mohammad Kamal Syed, Mr. Khurram Raza Bakhtayari, Ms. Zehra Naqvi and Ms. Faresa Ahsan be and are hereby elected as Directors of the Company and to hold the office for a period of three years commencing from May 23, 2026.”***

CERTIFIED TRUE COPY

I hereby certify that the above resolutions were duly passed by the shareholders of the Company in the Annual General Meeting held on April 30, 2026.



Saniya Saeed Khan
Company Secretary

