

April 28, 2023

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

Subject: **Filing Of Certified Copy of Resolution Passed By The Shareholders In Compliance With Regulation 5.6.9 (B) of The Rule Book**

Dear Sir,

In accordance with the requirements of regulation 5.6.9 (b) of the rule book of Pakistan Stock Exchange Limited (PSX), we herewith submit the certified true copy of resolutions adopted by the shareholders of the Company at the 66th Annual General Meeting held on April 28, 2023.

Thanking you,
For Crescent Star Insurance Limited

Malik Mehdi Muhammad
CFO & Company Secretary

**CERTIFIED COPY OF THE RESOLUTION PASSED BY
THE SHAREHOLDERS OF CRESCENT STAR INSURANCE LIMITED
AT 66th ANNUAL GENERAL MEETING HELD ON APRIL 28, 2023**

AGENDA ITEM NO.1

“To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2022 together with the Chairman’s review, Directors’ and Auditors’ reports thereon.”

“Resolved that the audited unconsolidated, consolidated financial statements of the Company for the year ended December 31, 2022 together with the Chairman’s review, Directors’ and Auditors’ reports thereon, are hereby approved.”

AGENDA ITEM NO.2

“To appoint Auditors for the year ending December 31, 2023 and fix their remuneration.”

RESOLVED THAT "Messrs. Crowe Hussain Chaudhury & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for auditing the Company's accounts for the year ending December 31, 2023 and to hold the office until the conclusion of the next Annual General Meeting of the Company whereas the Chief Executive Officer of the Company, be and is hereby authorized to fix their remuneration for statutory audit and other services as he deems fit after having discussion with the said auditors."

AGENDA ITEM NO.3

“To elect eight (8) directors as fixed by the Board of Directors, in accordance with the provision of Section 159 (1) of the Companies Act, 2017.”

“RESOLVED THAT following eight (8) directors as fixed by the Board of Directors, in accordance with the provision of Section 159 (4) of the Companies Act, 2017, are hereby appointed as Director for a term of three years”

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|---------------------------|-----------------------|
| 1. Mr. Naim Anwar | 2. Mr. Rashid Malik |
| 3. Ms. Huma Javaid | 4. Mr. Tanveer Ahmed |
| 5. Ms. Rabia Omar Hassan | 6. Mr. Suhail Elahi |
| 7. Mr. Shaikh Waqar Ahmed | 8. Ms. Naveeda Mahmud |



Malik Mehdi Muhammad
CFO & Company Secretary

April 28, 2023

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