



PICIC
INSURANCE

PICIC Insurance Limited

3rd Floor, Nadir House,
I.I. Chundrigar Road
Karachi.

Tel : 021-32410781

Fax : 021-32410782

April 28, 2023

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

Subject: Filling of Certified Copy of Resolution Passed By the Shareholders in Companies With Regulation 5.6.9 (B) of the Rule Book

Dear Sir,

In accordance with the requirement of Regulation 5.6.9 (b) of the 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 Annual General Meeting held on April 28, 2023.

Thanking you,

Moiz Ali
Chief Executive Officer



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RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON APRIL 28, 2023

The following resolutions have been approved at our Company Annual General Meeting held on April 28, 2023

1. RESOLVED THAT the minutes of the Annual General Meeting held on April 29, 2022 has been confirmed and approved.
2. RESOLVED THAT the report and statement of accounts for the year ended December 31, 2022 together with the Chairman's review, Directors' and Auditor reports thereon be approved and adopted.
3. RESOLVED THAT M/s. Naveed Zafar Ashfaq Jaffery & Co. Chartered Accountants, is hereby appointed as statutory auditors of PICIC Insurance Limited for the year 2023, at a remuneration proposed by the CEO and the Board.
4. RESOLVED THAT following seven (7) 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 year"

1. Mr. Moiz Ali

3. Ms. Nudrat Fatima

5. Mr. Muhammad Afzal Shehzad

7. Mr. Muhammad Ali

2. Mr. Haji Ashraf Dhedhi

4. Mr. Hafiz Muhammad Hassan Saeed

6. Mr. Muhammad Abdul Rasheed

Company Secretary

