



# Askari General Insurance Co. Ltd.

## Extracts of Resolutions Passed in 28th Annual General Meeting of Askari General Insurance Company Limited Held on April 28, 2023

### Ordinary Resolutions

**Resolved that** the minutes of 27th Annual General Meeting, held on 30 May 2022 be and are hereby taken as read, confirmed and approved.

**Resolved that** following are appointed as Directors of the company for the next three years effective from 21<sup>st</sup> April 2023:

- Lt Gen Naveed Mukhtar (Retd)
- AVM Mohammad Athar Shams (Retd)
- Rizwan Ullah Khan
- Brig Mukhtar Ahmed (Retd)
- Mr. Malik Riffat Mehmood
- Mr. M. Munir Malik
- Mr. Imran Iqbal
- Ms. Saima Akbar Khattak

**Resolved that** the Audited Financial Statements of the company for the year ended 31 December 2022, together with Chairman's Review, Directors' and Auditors' reports thereon, be and are hereby received, considered, approved and adopted.

**Resolved that** the Final Cash Dividend of 29% for the year 2022 as recommended by the Board of Directors, be and is hereby approved for payment to shareholders.

**Resolved that,** M/s Yousaf Adil Chartered Accountants, Islamabad, are hereby appointed as external auditors of the company for the year ended 31 December 2023.

Haseeb Gul  
Company Secretary

