



SHAHEEN INSURANCE COMPANY LTD. (WINDOW TAKAFUL OPERATIONS)

Head Office : 10th Floor, Shaheen Complex, M.R. Kayani Road, Karachi - 74200
Tel: (+9221) 32630370-75 Fax: (+9221) 32626674 E-mail: takaful@shaheeninsurance.com



June 22, 2023

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

Dear Sir,

Certified True Copy of Resolution(s) passed and adopted at the Extra Ordinary General Meeting

In compliance with Rule No. 5.6.9(b) of PSX Rule Book, please find enclosed herewith certified true copy of resolutions passed at the Extra Ordinary General Meeting of the Company held today, June 22, 2023 at 11:00 a.m. at the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Block 8, Clifton, Karachi.

Yours sincerely,


Nisar Ahmed Almani
Company secretary

Enclosed. As stated above



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RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL MEETING HELD ON JUNE 22, 2023 AT 11:00 A.M. AT THE INSTITUTE OF CHARTERED ACCOUNTANTS OF PAKISTAN, CHARTERED ACCOUNTANTS AVENUE, BLOCK 8, CLIFTON, KARACHI.

ORDINARY BUSINESS

1. **"Resolved That** the following candidates be and are hereby elected as the directors of the Company for a term of three years commencing June 11, 2023."
 - i) Air Marshal Muhammad Arif Pervaiz (Retd.)
 - ii) Air Vice Marshal Salman Ahsan Bokhari (Retd.)
 - iii) Air Commodore Tausif Sadiq (Retd.)
 - iv) Air Commodore Wasim Ahmed Khan (Retd.)
 - v) Mr. Adeel Ali
 - vi) Ms. Farrah Azeem Khan
 - vii) Mr. Jehangir Shah

SPECIAL BUSINESS

1. **"Resolved That** approval of shareholders of Shaheen Insurance Company Limited (Company) be and is hereby accorded and the Company be and is hereby authorized to circulate Annual Audited Financial Statements of the Company together with the reports and documents required to be annexed thereto under the Companies Act, 2017 through QR enable code and web link instead of circulation through CD/DVD/USB.

Further Resolved That Mr. Rizwan Akhtar – Chief Executive Officer and / or Mr. Nisar Ahmed Almani – Chief Financial Officer of the Company be and are hereby authorized to do all such acts, deeds and things and take all such actions as may be necessary for implementing this resolution."


Nisar Ahmed Almani
Company secretary