



# The Universal Insurance Company Limited

Head Office: Universal Insurance House, 63 Shahrah-e-Quaid-e-Azam, Lahore-54000

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**EXTRACT OF THE  
RESOLUTIONS PASSED BY THE SHAREHOLDERS  
IN 64<sup>th</sup> ANNUAL GENERAL MEETING  
HELD ON APRIL 27, 2024 AT UNIVERSAL INSURANCE HOUSE,  
63-SHAHRAH-E-QUAID-E-AZAM LAHORE**

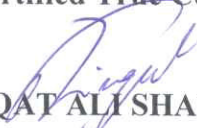
## Ordinary Business:

1. Resolved that the minutes of the Extra Ordinary General Meeting of the Company held on November 10, 2023 at Lahore be and is hereby confirmed.
2. Resolved that the audited financial statements of the Company for the year ended 31st December 2023, the addition/ deletion of fixed assets along with Chairman's Review and Directors' and Auditors' report thereon be and are hereby approved and adopted.
3. Resolved that as recommended by the Board's Audit Committee and Board of Directors of the Company, M/s. Junaidy Shoaib Asad, Chartered Accountants, Suite No. 9A, 3<sup>rd</sup> Floor, Imtiaz Plaza, Shahrah-e-Quaid-e-Azam, Lahore be and are hereby appointed as external auditors of the Company for the year ending December 31, 2024 at the remuneration fixed by the Board of Directors.

## Special Business:

4. The following ordinary resolutions were passed
  - (a) "RESOLVED that the transactions carried out in normal course of business with related parties during the year ended December 31, 2023 be and are hereby ratified and approved."
  - (b) "RESOLVED that the Chief Executive Officer or Principal Officer of the Company be and are hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies/ related parties during the ensuing year ending December 31, 2024 and, in this connection, the Chief Executive Officer or Principal Officer be and are hereby also authorized to take any and all necessary actions and sign/ execute any and all such documents/ indentures as may be required in this regard on behalf of the Company."

**Certified True Copy**

  
**LIAQAT ALI SHAUKAT**  
Company Secretary