



asiaINSURANCE

We've got You covered

company Ltd.

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RESOLUTIONS PASSED BY THE MEMBERS IN 36TH ANNUAL GENERAL MEETING OF ASIA INSURANCE COMPANY LIMITED HELD ON APRIL 29TH, 2017

Special Resolution:-

RESOLVED THAT the authorized capital of the company be increased from Rupees Five Hundred Million (500,000,000), divided into 50,000,000 Ordinary Shares of the denomination of Rs. 10/- each, to Rs. One Billion (1,000,000,000), divided into 100,000,000 Ordinary Shares of the denomination of Rs. 10/- each.

RESOLVED FURTHER that as and by way of Special Resolution in respect of the increase in authorized capital of the Company, Clause V of Memorandum of Association and Article 3 of Articles of Association be amended accordingly”

Ordinary Resolution:

“**RESOLVED THAT** the consent & approval of the members of Asia Insurance Company Limited be and is hereby accorded for transmission of annual reports including annual audited accounts, notices of annual general meetings and other information contained therein of the Company to the members for future years commencing from the year ending on 31 December 2017 through CD or DVD or USB instead of transmitting the same in hard copies.”

Certified By:

Shazia Hafeez
Shazia Hafeez
Company Secretary

