



asiaINSURANCE

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company Ltd.

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RESOLUTIONS PASSED BY THE MEMBERS IN EXTRAORDINARY GENERAL MEETING OF ASIA INSURANCE COMPANY LIMITED HELD ON JANUARY 9TH, 2018

“RESOVED THAT the following seven (7) persons are hereby declared elected as Directors of the Company for next three (3) years term, commencing from January 10, 2018.

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|-------------------------------|-------------------------------|
| 1. Mr. Khalid Rashid | 2. Mr. Ihtsham ul Haq Qureshi |
| 3. Mr. Khwaja Suhail Iftikhar | 4. Mrs. Nosheen Ihtsham |
| 5. Mr. Hassan Ahmad Khan | 6. Mr. Aisam ul Haq Qureshi” |
| 7. Mr. Zain ul Haq Qureshi | |

“RESOVED FURTHER THAT appointment of the above said Directors will be subject to the approval of SECP under the Insurance Companies (Sound and Prudent Management) Regulations, 2012.”

“RESOVED FURTHER THAT the Company Secretary be and is hereby authorized to file the necessary documents under the Companies Act, 2017 and other applicable laws and to do all the necessary acts as may be necessary or expedient for the purpose of giving effect to the spirit and intent of above resolutions.”

Certified By:

Shazia Hafeez
Company Secretary

