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SC/237/2012

April 18, 2016

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

Fax: 111-573-329

Subject: **Certified Copy of AGM Resolutions**

Dear Sir,

Pursuant to Clause 5.6.4 (b) of the PSX Rule Book, we are enclosing certified copies of the resolutions adopted by the Shareholders of the Company in the Annual General Meeting held on April 15, 2016.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Afzal", with a large flourish underneath.

Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.

ZONAL OFFICE: Federation House, Abdullah Shah Ghazi Road, Main Clifton, Karachi-75600. **Phones:** +92 (21) 3536 9394-6, 3537 8806-7 **Fax:** +92 (21) 3537 8515
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Email: info@atlasinsurance.com.pk **Website:** www.atlasinsurance.com.pk N.T.N. 2396345-0

Extracts of the Resolutions passed by the members in the Annual General Meeting held on April 15, 2016 at Lahore

1. Confirmation of the minutes

"that the minutes of the Annual General Meeting held on April 10, 2015, be and are hereby confirmed."

2. To receive, consider and adopt the audited financial statements for the year ended December 31, 2015 together with directors' and auditors' reports thereon

"that the audited financial statements together with the Auditors' Report and Directors Report for the year ended December 31, 2015 be and are hereby approved."

3. To approve cash dividend for the year ended December 31, 2015

"that the recommendation of the directors for cash dividend @ 60% be and is hereby approved."

4. Appointment and remuneration of External Auditors for the year ending December 31, 2016

"that M/s. A. F. Ferguson, Chartered Accountants, be and are hereby appointed as auditors of the Company for the year ending December 31, 2016, at the remuneration fixed by the Board of Directors."

5. To approve remuneration of the Chief Executive Officer for the year ending December 31, 2016

"that the remuneration of the Chief Executive Officer of the Company, as fixed by the Board, for the financial year ending December 31, 2016, be and is hereby approved."

CERTIFIED TRUE COPY

COMPANY SECRETARY

Atlas Insurance Limited
3-Bank Square, Lahore.

Atlas Insurance Ltd.