



Rated 'AA-' by PACRA

Recipient of:

Best Corporate Report Awards 2003, 06, 07, 08, 09, 10 & 11

SAFA Best Presented Accounts Awards 2006, 07, 08, 09, 10 & 11

KSE Top 25 Companies Award 2005

SC/38/2017

February 13, 2017

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

Subject: **Certified Copy of EOGM 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 Extraordinary General Meeting held on February 10, 2017.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Afzal", is written over a horizontal line.

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
HEAD OFFICE: 3-Bank Square, Shahr-e-Quaid-e-Azam, Lahore - 54000, Pakistan. **Phones:** +92 (42) 3732 0542-3, 3732 2271 & 73 **Fax:** +92 (42) 3723 4742
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 Extraordinary General Meeting held on February 10, 2017 at Lahore

1. Confirmation of the minutes

"that the minutes of the Annual General Meeting held on April 15, 2016, be and are hereby confirmed."

2. To consider and approve amendments in Article of Association of the Company for incorporating new Clauses for e-voting

"that the Articles of Association of the Company be amended to add new Articles 59A and 62A as under:

59A. The provisions and requirements for E-Voting as prescribed by the Securities and Exchange Commission of Pakistan (SECP) from time to time shall be deemed to be incorporated in these Articles, irrespective of the other provisions of these Articles of Association and notwithstanding anything contradictory therein;

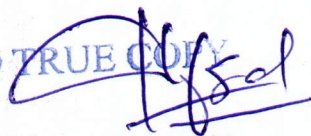
62A. In case of E-Voting both members and non-members can be appointed as proxy through an instrument of proxy as prescribed in option 2 of Schedule II of SRO 43(1) / 2016 dated January 22, 2016 being SECP Notification of Companies (E-Voting) Regulations 2016."

"that the Chief Executive Officer and / or Company Secretary are hereby authorized to do all acts, deeds and things and take all steps necessary to complete the legal formalities and file required documents as may be necessary for implementing the aforesaid resolution in connection with effectuating the above changes in the Article of Association of the Company."

3. To consider and approve dissemination of annual audit accounts of the Company to the shareholders through CD / DVD

"that pursuant to the compliance of S.R.O. 470 (I) / 2016 dated May 31, 2016, unless specifically requested by a shareholder for a hard copy, transmission / circulation of the annual audited accounts to the shareholders through CD/DVD/USB, instead of transmitting the same in hard copies, be and is hereby approved."

"that the Chief Executive Officer and / or Company Secretary be and are hereby authorized to take all steps necessary for implementing the aforesaid resolution."

CERTIFIED TRUE COPY

COMPANY SECRETARY
Atlas Insurance Limited
3-Bank Square, Lahore.

Atlas Insurance Ltd.