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KSE Top 25 Companies Award 2005

SC/349/2017

April 26, 2017

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

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 26, 2017.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Muhammad Afzal", is written over a blue circular stamp or seal.

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, Shahrah-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 Annual General Meeting held on April 26, 2017 at Karachi**

**1. Confirmation of the minutes**

"that the minutes of the Extraordinary General Meeting held on February 10, 2017, be and are hereby confirmed."

**2. To receive, consider and adopt the audited financial statements for the year ended December 31, 2016 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, 2016 be and are hereby approved."

**3. To approve cash dividend for the year ended December 31, 2016**

"that the recommendation of the directors for cash dividend @ 65% be and is hereby approved."

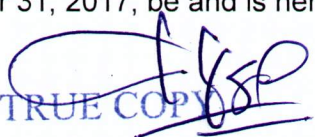
**4. Appointment and remuneration of External Auditors for the year ending December 31, 2017**

"that M/s. A. F. Ferguson & Co, Chartered Accountants, be and are hereby appointed as auditors of the Company for the year ending December 31, 2017, at the remuneration fixed by the Board of Directors."

**5. To approve remuneration of the Chief Executive Officer for the year ending December 31, 2017**

"that the remuneration of the Chief Executive Officer of the Company, as fixed by the Board, for the financial year ending December 31, 2017, be and is hereby approved."

CERTIFIED TRUE COPY

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

**Atlas Insurance Ltd.**