



March 31, 2023

To General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road
Karachi.

Dear Sir,

Certified Copy of Resolutions Passed in 31st Annual General Meeting

As required under the clause of Rule 5.6.9(b) of PSX Regulations, please find enclosed the certified copy of the Resolutions unanimously passed by the Shareholders in 31st Annual General Meeting held on March 31, 2023 at 10:30 A.M. at Islamabad.

Yours Faithfully,

A handwritten signature in blue ink, appearing to read 'Hasan Jivani'.

Hasan Jivani
Company Secretary

EFU LIFE ASSURANCE LTD

EFU Life House, Plot No. 112, 8th East Street, Phase I. DHA, Karachi. Email: info@efulife.com, csd@efulife.com



Certified Copy of Resolution Passed and Adopted by the Shareholders in 31st Annual General Meeting of the EFU Life Assurance Limited held on March 31, 2023 at Islamabad

ORDINARY BUSINESS:

1. **Resolved that** the minutes of the 30th Annual General Meeting held on March 31, 2022 are confirmed by members.
2. **Resolved that** the Annual Audited Accounts for the year ended December 31, 2022, together with the Reports of the Chairman's review, Director's report and Auditors' report are hereby approved and adopted by the members.
3. **Resolved that** a Final Cash Dividend at the rate of 105% i.e. Rs. 10.50 per share as recommended by the Board of Directors in addition to the Interim cash dividend of 45% i.e. Rs. 4.50 per share already paid to the Shareholders for the year ended December 31, 2022 are hereby approved for payment to those who are shareholders at close of business on March 27, 2023.
4. **Resolved that** EY Ford Rhodes, Chartered Accountants be and are hereby appointed as auditors to hold the office till the conclusion of next Annual General Meeting at a remuneration of PKR 3,610,750.


Hasan Jivani
Company Secretary



Certified True Copy

EFU LIFE ASSURANCE LTD

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