

CS/PSX/2025/0025

April 30, 2025

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

Dear Sir,

**Subject: Certified True Copy of Resolution(s) passed at the
30th Annual General Meeting**

In compliance with Rule No. 5.6.9(b) of PSX Rule Book, enclosed please find herewith the certified true copy of resolutions passed at the 30th Annual General Meeting of the Company held on, April 30, 2025 at 2:00 p.m., at the Auditorium Hall at The Institute of Chartered Accountants Pakistan, Karachi.

Yours truly,

For and on behalf of
IGI Life Insurance Limited


Saniya Saeed Khan
Company Secretary



Encls. as above.

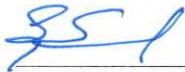
Resolutions passed at the 30th Annual General Meeting
Held on April 30, 2025 at 2:00 p.m., at the Auditorium Hall, The Institute of
Chartered Accountants Pakistan, Karachi

ORDINARY BUSINESS

1. ***“RESOLVED THAT the minutes of the 29th Annual General Meeting held on April 29, 2024, be and are hereby-approved.”***
2. ***“RESOLVED THAT the Audited Accounts for the year ended December 31, 2024, together with the Chairman’s Review Report, Auditors thereon and the Report of the Directors’ to the Shareholders, be and are hereby approved and adopted.”***
3. ***“RESOLVED THAT M/s A. F. Ferguson & Co, Chartered Accountants be and are hereby appointed as Auditors of the Company for the year ending 2025 and to hold office until the conclusion of next Annual General Meeting at a remuneration to be mutually agreed with the Management of the Company.”***

CERTIFITED TRUE COPY:

I hereby certify that the above resolutions passed by the shareholders of the Company in the Annual General Meeting held on April 30, 2025.



Saniya Saeed Khan

Company Secretary

Dated: April 30, 2025

