



The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Resolution Passed by the Board of Directors

Date: September 30, 2025 Time: 2:00 pm
Venue: Registered Office of the Company

RESOLUTION

The Chairman informed the Board that Mr. Abdul Haseeb Fakhri, Chief Executive Officer and Member of the Board of The Pakistan General Insurance Company Limited, has tendered his resignation vide email dated September 22, 2025.

After due consideration and discussions, the following resolutions were unanimously passed:

RESOLVED THAT the resignation of Mr. Abdul Haseeb Fakhri from the position of Chief Executive Officer and Director of the Company be and is hereby accepted with immediate effect, and the Board places on record its sincere appreciation for his valuable services and contributions to the Company.

FURTHER RESOLVED THAT Mr. Mir Babar Ali be and is hereby appointed as Director of the Company, subject to approval and clearance from the Securities and Exchange Commission of Pakistan (SECP).

FURTHER RESOLVED THAT Mr. Mir Babar Ali be and is hereby appointed as the Acting Chief Executive Officer of the Company with immediate effect.

FURTHER RESOLVED THAT Mr. Muhammad Mushtaq, Company Secretary of the Company, be and is hereby authorized to file all requisite forms and documents with SECP, Pakistan Stock Exchange, and other relevant authorities, and to take all necessary steps to give effect to this resolution.

Muhammad Mushtaq
Company Secretary



Head Office : 1649, Shopping Centre 3, Aziz Shaheed Road, Mall Road, Multan Cantt, Multan.
+92 61-4542001, 4542002

Register Office : PGI House, 5A - Bank Square, Shahrah-e-Quaid-e-Azam, Lahore
Tel: +92 42 37325382, 37352182 E-mail: info@pgi.com.pk
Website: www.pgi.com.pk