



SHAHEEN INSURANCE COMPANY LTD.

(WINDOW TAKAFUL OPERATIONS)

Head Office : 10th Floor, Shaheen Complex, M.R. Kayani Road, Karachi - 74200
Tel: (+9221) 32630370-75 Fax: (+9221) 32626674 E-mail: takaful@shaheeninsurance.com



SICL/CS/0288/23/06/2026

June 23, 2026

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

Subject: **Certified True Copy of Resolution(s) passed and adopted at the
Extra Ordinary General Meeting-(EOGM)**

Dear Sir,

In compliance with Rule No. 5.6.9(b) of PSX Rule Book, please find enclosed herewith certified true copy of resolutions passed at the Extra Ordinary General Meeting of the Company held on Monday, June 22, 2026 at 02:30 p.m. at the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Block 8, Clifton, Karachi.

Yours sincerely,




Aqeel Anwar Kamal
Company secretary

Enclosed. As stated above





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RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING ON JUNE 22, 2026 AT 2:30 P.M. AT THE ICAP AUDITORIUM, INSTITUTE OF CHARTERED ACCOUNTANTS OF PAKISTAN, BLOCK 8, CLIFTON, KARACHI

ORDINARY BUSINESS

"Resolved That the following candidates be and are hereby elected as the directors of the Company for a term of three years commencing June 11, 2026."

- 1) **Air Vice Marshal Junaid Ahmed Siddiqui Marshal (Retd.)**
- 2) **Air Vice Mohammad Qaiser Janjua (Retd.)**
- 3) **Air Commodore Wasim Ahmed Khan (Retd.)**
- 4) **Air Commodore Amer Altaf (Retd.)**
- 5) **Mr. Adeel Ali**
- 6) **Ms. Farrah Azeem Khan**
- 7) **Mr. Jehangir Shah**

Further Resolved that Syed Rizwan Akhtar - Chief Executive Officer and/or Aqeel Anwar Kamal – Company Secretary of the Company be and are hereby authorized to do all such acts, deeds and things and take all such actions as may be necessary for implementing this resolution."

Aqeel Anwar Kamal
Aqeel Anwar Kamal
Company Secretary



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