



# The Universal Insurance Company Limited

Head Office: Universal Insurance House, 63 Shahrah-e-Quaid-e-Azam, Lahore-54000

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## RESOLUTIONS PASSED BY THE SHAREHOLDERS IN 60<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON MAY 21, 2020 AT UNIVERSAL INSURANCE HOUSE, 63-SHAHRAH-E-QUAID-E-AZAM LAHORE

### Ordinary Resolution:

1. "Resolved that Seven (07) directors of the Company, as fixed by the Board in their meeting held on February 25, 2020, in accordance with the provision of section 159 of Companies Act, 2017, be and are hereby elected by the shareholders. The Seven (07) elected directors are as follows:
  1. Mr. Raza Kuli Khan Khattak
  2. Lt. Gen (R) Ali Kuli Khan Khattak
  3. Mr. Ahmed Kuli Khan Khattak
  4. Mr. Gohar Ayub Khan
  5. Mrs. Shahnaz Sajjad Ahmed
  6. Mr. Muhammad Imran Malik
  7. Mr. Haroon Ahmed Zuberi
2. "Resolved that the Audited Financial Statements of the Company for the year ended 31 December 2019, the addition/ deletion of fixed assets along with Chairman's Review and Directors' and Auditors' report thereon be and are hereby approved and adopted."
3. "Resolved that M/s. Junaidy Shoaib Asad, Chartered Accountants, Suite No. 9A, 3<sup>rd</sup> Floor, Imtiaz Plaza, Shahrah-e-Quaid-e-Azam, Lahore be and are hereby appointed as external auditors for the year 2020 on same remuneration paid to retiring auditors."

**Certified By:**

  
**LIAQAT ALI SHAUKAT**  
Company Secretary