



The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Annexure II
Regulation 10 and 11A
Results of Voting on Resolutions/Execution Report

Name of Company	The Pakistan General Insurance Company Limited
Date of General Meeting	May 28, 2025
Date of Poll	May 28, 2025
Dates for casting e-voting	25-05-2025 9.00 a.m. to 27-05-2025 5.00 p.m.
Last date of receiving postal ballot	May 27, 2025
Any other related information	Scrutinizer = Waqas & Company Chartered Accountants

Resolutions:

Agenda No.5	<p>To consider and if thought fit approve an increase in the authorized share capital of the Company and for this purpose pass the following special resolution, with or without any amendments and to approve the consequent amendments in the Memorandum and Articles of Association of the Company, subject to requisite approvals, if any:</p> <p>“RESOLVED THAT the authorized share capital of the Company be and is hereby increased from Rs.500,000,000/- (Rupees Five Hundred Million Only) divided into 50,000,000 (Fifty Million) shares of Rs.10/- each to Rs.1,500,000,000/- (Rupees One Billion Five Hundred Million Only) divided into 150,000,000 (One Hundred Fifty Million) Equity Shares of Rs.10/- each, each ranking pari passu in every respect with the existing ordinary shares of the Company.</p> <p>“RESOLVED FURTHER THAT, in consequence of the said increase in the Authorized Share Capital of the Company, the existing Clause V of the Memorandum of Association of the Company be and is hereby replaced in its entirety as follows;</p> <p>Clause V of the Memorandum of Association</p> <p>The Authorized Capital of the Company is Rs.1,500,000,000/- (Rupees One Billion Five Hundred Million Only) divided into 150,000,000 (One Hundred Fifty Million) Equity Shares of Rs.10/- each, with power to increase the capital or any portion thereof and to consolidate, reorganise or alter the share capital of the Company; and to divide and/or sub-divide the whole or any part of its share capital into several classes as may be determined by or in accordance with the regulations of the Company or subject to the provisions of the Companies Act, 2017.</p> <p>“RESOLVED FURTHER THAT, in consequence of the said increase in the Authorized Share Capital of the Company, the existing Article 5 of the Articles of Association of the Company be and is hereby replaced in its entirety as follows;</p> <p>Article 5 of the Article of Association</p> <p>The Authorized Capital of the Company is Rs.1,500,000,000/- (Rupees One Billion Five Hundred Million Only) divided into 150,000,000 (One Hundred Fifty Million) Equity Shares of Rs.10/- each.</p> <p>“RESOLVED FURTHER THAT the Chief Executive Officer, Chief Financial Officer and the Company Secretary of the Company be and are hereby singly as well as any two jointly authorized to take all necessary steps and execute documents including legal and corporate formalities and file all requisite documents with Securities & Exchange Commission of Pakistan as may be necessary or expedient for the purpose of giving effect to the spirit and intent of the above resolutions according to the applicable Laws and Regulations.”</p>
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S.No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	Agenda No.5	45,618,358	45,618,358	-	45,618,358	-	100.00%	Passed	

Head Office : 1649, Shopping Centre 3, Aziz Shaheed Road, Mall Road, Multan Cantt, Multan
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Tel: +92 42 37325382, 37352182
E-mail: info@pgi.com.pk Web: www.pgi.com.pk



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PGI

Consolidated Result of Voting for Election of Directors

S.No.	Name of Contestant	Total No. of Votes Casted	Remarks
1	Mr. Abrar Ahmed Cheema	45,709,082	Elected
2	Mrs. Nuzhat Ul Zahra	45,709,082	Elected
3	Mr. Muhammad Asad Jaweed	45,709,082	Elected
4	Mr. Muhammad Shahzad Habib	45,709,082	Elected
5	Chaudhary Muhammad Naeem	45,709,082	Elected
6	Mr. Abdul Haseeb Fakih	45,709,086	Elected
7	Mr. Ali Shahzad	45,709,082	Elected
8	Sheikh Aftab Ahmed	10	Not Elected



Signature of Company Secretary

Place: Multan.

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