

EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EXTRACT FROM THE MINUTES OF THE MEETING OF THE EXTRAORDINARY GENERAL MEETING OF EAST WEST INSURANCE COMPANY LIMITED HELD AT REGISTERED OFFICE 27, REGAL PLAZA JINNAH ROAD QUETTA ON THE 3RD DAY OF AUGUST 2019.

SPECIAL BUSINESS

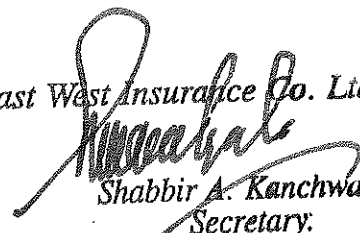
To consider and pass the following Resolution details are as under:

The members unanimously passed the following resolution.

1) "Resolved that the clause V of the Memorandum of Association of the company by substitution of the first two lines of clause V so as to read "Authorized capital of the company is Rs. 1,200,000,000/= divided into 120,000,000 ordinary shares of Rs. 10/- each is hereby approved."

"Resolved that clause 4 of the Articles of Association be substituted by the following."
"The authorized capital of the company is Rs. 1,200,000,000/- divided into 120,000,000 ordinary shares of Rs. 10/- each."

Quetta.
August 3, 2019.

East West Insurance Co. Ltd.

Shabbir A. Kanchwala
Secretary.

SHABBIR ALI KANCHWALA
Company Secretary

THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

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BRANCHES ALL OVER PAKISTAN