



Annexure II

Regulation 10 and 11A

Results of Voting on Resolutions/Execution Report

Name of Company	Asia Insurance Company Limited
Date of Annual General Meeting	April 29, 2024
Date of Poll	April 28, 2024
Dates for casting e-voting	26-04-2024 9.00 a.m. to 28-04-2024 5.00 p.m.
Last date of receiving post ballot	April 28, 2024
Any other related information	N.A.

Resolutions:

Agenda # 6	"RESOLVED THAT the transaction carried out by the Company with related parties in 2023, be and hereby ratified, approved and confirmed."
	"RESOLVED FURTHER THAT the renewal of Lease Agreements regarding Ground, 4th, 5th and 6th Floors of Asia House 19, C/D Block L, Gulberg III, Lahore, with Related Parties wherein majority of directors are interested for the period of ten (10) years, starting from April 1, 2024 are hereby approved"
	"RESOLVED FURTHER THAT Chief Executive and the Secretary of the Company be and is hereby authorized to take necessary steps and execute documents as may be necessary or expedient for the purpose of giving effect to the spirit and intent of above resolutions and take steps necessary for filling of documents with Registrar Concerned".

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	Remarks
1	Agenda # 6	68,057,930	68,057,930	-	68,057,930	-	100.00%	

Handwritten signature

Signature of Chairman

Place: Lahore.