



January 29, 2021

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

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that , Mr. Fariq Mahmood Khan Rohilla has been appointed as the Company Secretary of the Company w.e.f. 2021-01-27.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Chief Executive
Premier Insurance Ltd