

PREMIER INSURANCE LIMITED
NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of the shareholders of **PREMIER INSURANCE LIMITED** will be held on **Monday, June 28, 2021 at 11:00 A.M.** through video conferencing at the registered office of the Company, 5th Floor, State Life Building No. 2A, Wallace Road, Karachi to transact the following **Special business:**

“To consider and if deemed fit, pass a resolution as Special Resolution, as proposed in the Statement of Material Facts, pursuant to the provisions of Section 199 of the Companies Act, 2017 to approve long term equity investments of upto PKR 3.780 Million and PKR 20 Million in the associated companies and undertakings namely, The Crescent Textile Mills Limited, First Equity Modaraba, respectively.”

Attached to this notice being circulated to the shareholders, is the Statement of Material Facts along with resolutions proposed to be passed as Special Resolutions in relation to the aforesaid special business, as required under Section 134(3) of the Companies Act, 2017.

By Order of the Board

Fariq Mahmood Khan Rohilla
Company Secretary

Karachi: June 07, 2021

Notes:

1. In view of the prevailing and worsening situation due to pandemic COVID-19 and in line with the directions issued to listed companies by the SECP, the Company has decided to hold its Extra Ordinary General Meeting virtually via video-link for safety and well-being of the shareholders of the Company and general public. The members and their proxies who wish to attend the EOGM are requested to register themselves by providing the following information along with valid copy of Computerized National Identity Card (both sides)/passport, attested copy of board resolution / power of attorney (in case of corporate shareholders) at email company.secretary@pil.com.pk at least two working days before the EOGM.

Name of member	CNIC No.	CDC Account No/Folio No.	Cell Number.	Email address

The members who are registered after the necessary verification shall be provided a video link by the Company on the email address they provided to the Company for this purpose. The Login facility will remain open from start of the meeting till its proceedings are concluded. Shareholders can also provide their comments/suggestions via email: company.secretary@pil.com.pk for the agenda items of the meeting.

2. The Members Register of the Company shall remain closed from **June 22, 2021 to June 28, 2021** (both days inclusive). Transfers received in order at our Share Registrar, FAMCO Associates (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, Pakistan by the close of

business on **June 21, 2021** will be treated in time for the purpose of attending, speaking and voting at the EOGM.

3. A member eligible to attend and vote at this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the Registered Office not later than 48 hours before the time of holding the meeting. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form. A proxy must be a member of the Company. The proxy forms in English and Urdu languages are annexed to the notice sent to the members. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be submitted along with copy of CNIC of the representative.

4. The Notice of Extra Ordinary General Meeting has been place on the Company's website <http://www.pil.com.pk>

5. As per section 72 of the Companies Act, 2017 every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of this Act. The shareholder having physical shareholding may open CDC sub-account with any of the brokers or investor account directly with CDC to place their physical shares into scrip less form, this will facilitate them in many ways including safe custody and sale of shares, anytime they want as the trading of physical shares is not permitted as per existing regulations of the stock exchange.