



**Extract of the Resolution passed by the members in the  
Extra Ordinary General Meeting held on June 28, 2021**

1. To consider and if deemed fit, pass a resolution as special resolution, as proposed in the Statement of Material Facts, pursuant of Section 199 of the Companies Act, 2017 to approve long term equity investments of up to PKR 3.780 (M) and PKR 20 (M) in the associated companies and undertakings namely, The Crescent Textile Mills Limited and First Equity Modaraba, respectively.

**“RESOLVED THAT** the special resolution as proposed in the Statement of Material Facts, for the long term equity investment of up to PKR 3.780 (M) and PKR 20 (M) in the associated companies and undertakings namely, The Crescent Textile Mills Limited and First Equity Modaraba, respectively be and are hereby approved.”

CERTIFIED TRUE COPY

Farid Mahmood Khan Rohilla  
Company Secretary



Premier Insurance Limited