



June 20, 2024

FORM-20

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

Subject: **CHANGE OF CHIEF FINANCIAL OFFICER**

Dear Sir,

We have to inform you that due to resignation Mr. Amjed Bahadur Ali, Chief Financial Officer has ceased to be the Chief Financial Officer of the Company w. e. f. June 21, 2024. Further, Mr. Farhan Ali will assume the role of acting CFO till the appointment of new CFO, whose name will be notified to you as soon as the appointment is made.

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

A handwritten signature in black ink, appearing to read 'Farhan Ali', written over a horizontal line.

Company Secretary

c.c. Executive Director / HOD,
Offsite-II Department,
Supervision Division
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.

Premier Insurance Limited