



June 15, 2023

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

Subject: **Notice under Section 159 (4) of the Companies Act, 2017,  
Publication of Ballot Paper and provision of electronic voting**

Dear Sir,

We refer to the Extraordinary General Meeting of Premier Insurance Limited scheduled to be held on June 22, 2023. In this connection, please find enclosed herewith copy of the Notice under Section 159 (4) of the Companies Act, 2017 pertaining to the nomination received for the Election of Directors and the ballot paper as required under Regulation 8 of the Companies (Postal Ballot) Regulations, 2018 (the 'Regulations') that have been published today in daily "Business Recorder" and daily "Nawa-e-Waqt" at Karachi, Lahore and Islamabad.

Furthermore, in accordance with Regulation 4 of the Regulations, an e-voting facility will also be made available for the members of the Company. Instructions with regard to e-voting, as prescribed under the Regulations will be shared with the members by the Share Registrar of the Company i.e. FAMCO Associates (Private) Limited on their registered email addresses.

You may please inform to TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

Fariq Mahmood Khan Rohilla  
Company Secretary

Copy to:

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

FAMCO Associates (Pvt) Ltd  
8-F, Near Hotel Faran, Nursery,  
Block-6, P.E.C.H.S, Shahrah-e-Faisal,  
Karachi.

Premier Insurance Limited

**PREMIER INSURANCE LIMITED****ELECTION OF DIRECTORS****Notice under Section 159(4) of the Companies Act, 2017**

Pursuant to Section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for the election as Directors of the Company at the forthcoming Extraordinary General Meeting of the Company to be held on Thursday, June 22, 2023 at 10:00 a.m at the Registered Office, 5th Floor, State Life Building No. 2A, Wallace Road, Off: I.I. Chundrigar Road, Karachi.

1. Mr. Khalid Bashir	2. Mr. Imran Maqbool
3. Mr. Ahsan Bashir	4. Mr. Sharik Bashir
5. Mrs. Rukhsana Saleem	6. Mr. Attaullah A. Rasheed
7. Mr. Salman Rafi	

Since the number of persons who offered themselves for election are not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, all the above name persons shall be deemed to have been elected as Directors of the Company for next term of three years at the said Extraordinary General Meeting.

By Order of the Board

Fariq Mahmood Khan Rohilla

Company Secretary

Karachi: JUNE 15, 2023

**Ballot Paper for Voting Through Post for Agenda Item 2****PREMIER INSURANCE LIMITED**

Registered Office Address: 5th Floor, State Life Building No. 2A, Wallace Road, Off: I.I. Chundrigar Road, Karachi.  
Contact: +92 21 32416331-4; Website: <http://pil.com.pk/>

For poll to be held at the Extraordinary General Meeting on Thursday, 22 June 2023, at 10:00 a.m at the Registered Office, 5th Floor, State Life Building No. 2A, Wallace Road, Off: I.I. Chundrigar Road, Karachi and also, through video link facility.

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Premier Insurance Limited, 5th Floor, State Life Building No. 2A, Wallace Road, Off: I.I. Chundrigar Road, Karachi, Pakistan,

Attention: Company Secretary Designated email address: [fariq.rohilla@pil.com.pk](mailto:fariq.rohilla@pil.com.pk)

Name of Shareholder/Joint Shareholders	
Registered Address of Shareholder(s)	
Number of Shares held	
Folio Number / CDC Account	
CNIC No./Passport No (in case of foreigner) (copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following Special Resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

**Agenda No 2:** To consider and approve the circulation of the Annual Audited Financial Statements (including balance sheet, profit and loss account, Auditor's report and Directors' report and other reports contained therein) to the Members of the Company through QR enabled code and weblink, as allowed by SECP under S.R.O. 389(I)/2023 dated 21 March 2023.

Nature and Description of Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
"Resolved that approval of the shareholders of Premier Insurance Limited (the "Company") be and is hereby accorded and the Company be and is hereby authorized to circulate the Annual Audited Financial Statements of the Company together with the reports and documents required to be annexed thereto under the Companies Act, 2017 through QR enabled code and weblink and as a part of Notice of General Meeting SRO No. 389(1)2023 and as a consequence thereof, the practice of circulation of annual audited Financial Statements through CD be discontinued".		

Signature of Shareholder(s) \_\_\_\_\_ Place \_\_\_\_\_ Date \_\_\_\_\_

**NOTES:**

- Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned postal or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before June 21, 2023 during working hours (i.e. by 5:30 p.m.). Any postal ballot received after this date and time, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted along with the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- Ballot paper has also been placed on the website of the Company <http://pil.com.pk/>. Members may download the ballot paper from the website or use original/photocopy published in newspapers.

