



June 22, 2023

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

Subject:- **Certified true copy of Resolution(s) passed and adopted at the Extra-Ordinary General Meeting held on June 22, 2023**

Dear Sir,

In accordance with the Clause 5.6.9 (b) of the PSX Rule Book, we are pleased to enclose herewith a certified true copy of the resolution(s) passed and adopted by the members at the Extra-Ordinary General Meeting of Premier Insurance Limited held today June 22, 2023 at 10:00 am at Registered Office, Karachi.

Yours Sincerely,



**Fariq Mahmood Khan Rohilla**  
Company Secretary



**Extract of the Resolutions passed and adopted by the members in the Extra-Ordinary General Meeting held on June 22, 2023 at Registered Office Karachi.**

1. To elect seven (7) directors of the Company as fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017 for a term of Three (3) years commencing from June 22, 2023.

“RESOLVED THAT that the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board, under Section 159(1) of the Companies Act, 2017, all the below mentioned candidates stand elected as Directors of the Company for a term of three years commencing from June 22, 2023.”

Mr. Khalid Bashir	Mr. Imran Maqbool
Mr. Ahsan Bashir	Mr. Sharik Bashir
Mrs. Rukhsana Saleem	Mr. Attaullah A. Rasheed
Mr. Salman Rafi	

2. To approve the circulation of the Annual Audited Financial Statements to the members through QR enabled code and web link by passing an Ordinary Resolution proposed in the statement of material facts.

“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 S.R.O. 389(I)/2023, and as a consequence thereof, the practice of circulation of annual audited financial statements through CD be discontinued.”

CERTIFIED TRUE COPY

**Farid Mahmood Khan Rohilla**  
Company Secretary



Premier Insurance Limited