



**EXTRACTS OF MINUTES OF THE 89th MEETING OF THE BOARD OF DIRECTORS
HELD ON WEDNESDAY, JANUARY 31, 2018 AT 11:00 AM AT 5TH FLOOR, STATE
LIFE BUILDING # 2A, WALLACE ROAD, OFF. I.I. CHUNDRIGAR ROAD,
KARACHI.**

1799) Approval appointment of Mr. Zeeshan Sattar as the Company Secretary and Head of Compliance of the Company,

“**RESOLVED THAT** the appointment of Mr. Zeeshan Sattar as the Company Secretary and Head of Compliance of M/s. Premier Insurance Limited, on the terms and conditions of employment as recommended by the HR & R Committee, be and is hereby approved with immediate effect.”

Zeeshan Sattar
03 Feb 2018.

Rao Ali Zeeshan
CFO & CS
Premier Insurance Limited