

PREMIER INSURANCE LIMITED

State Life Building No.2-A, Wallace Road Off: I. I. Chundrigar Road Karachi
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Post-ID: 117066
August 20, 2018, 15:01:53

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

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Shehryar Mazhar has/been appointed as Director with effect from 2018-08-20 in place of Mr Khurram Mazhar subject to approval of SECP..

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

Yours Sincerely,