



March 19, 2020

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

**Subject: Filling of casual vacancy**

Dear Sir,

This is to inform you that Mr. Sharik Bashir S/o Mr. Zahid Bashir (Late) has been appointed as Director of the Company in place of Mr. Zahid Bashir (Late) for remaining term subject to approval of the Securities & Exchange Commission of Pakistan (SECP) under the Insurance Companies (Sound and Prudent Management) Regulations, 2012.

Mr. Sharik Bashir will join the Board of Directors of Premier Insurance Limited once the approval is granted by the SECP.

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

Yours truly,

**For Premier Insurance Company Ltd.**

A handwritten signature in blue ink, appearing to read 'Zeeshan Sattar', is written over a blue circular stamp.

**Zeeshan Sattar**  
Company Secretary

Premier Insurance Limited

