PREMIER INSURANCE LIMITED
NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extra-Ordinary General Meeting of the shareholders of **PREMIER INSURANCE LIMITED** will be held at ICAP, Auditorium Hall, Chartered Accountants Avenue, Clifton, Karachi on Wednesday the June 21, 2017 at 09:30 a.m. to transact the following business:-

1. To confirm minutes of the 65th Annual General Meeting of the Company held on April 29, 2017.
2. To elect eight Directors of the Company, as fixed by the Board for a period of three years commencing from June 23, 2017 in accordance with the provisions of the Companies Ordinance, 1984 in place of retiring Directors namely:

1. Mr. Zahid Bashir (Chairman)	5. Mr. Shams Rafi
2. Mr. Khalid Bashir	6. Mr. Khurram Mazhar
3. Mr. Nadeem Maqbool	7. Mr. Attaullah A. Rasheed
4. Mr. Imran Maqbool	

All the retiring Directors shall be eligible to offer themselves for re-election.

3. To transact any other business with the permission of the chair.

By Order of the Board

Zahid Bashir **Karachi: May 31, 2017**

Note:

1. Any person who seeks to contest election of the office of Director shall file with the Company, not later than fourteen days before the date of the Meeting a notice of his/her intention to offer himself/herself for the election of a Director in term of section 178(3) of the Companies Ordinance 1984 together with:-
   a. Consent to act a Director on Form 28
   b. A declaration in the prescribed form under clause (ii) of the Code of Corporate Governance to the effect that he/she is aware of the duties and powers of the directors under the Companies Ordinance, 1984; the Memorandum and Articles of Association of the Company and the listing regulation to the Stock of Exchange in Pakistan and has read the provisions contained therein.
   c. A declaration in terms of clause (iii) and (iv) of the Code of Corporate Governance to the effect that;
   i. He/She is not serving as a director of more than seven other listed companies.
   ii. His/Her name is borne in the register of national tax payers (except where he/she is a non-resident)
   iii. He/She has not been convicted by a court of competent jurisdiction as defaulter in payment of any loan to a banking company, a development financial institution or a non-banking financial institution.
   iv. He/She and his/her spouse are not engaged in the business of stock brokerage.
2. The share transfer book of the company will remain closed from June 14, 2017 to June 21, 2017 (both days inclusive). Transfer received in order at our Registrar, M/s. FAMCO Associates (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S, Shahrah-e-Faisal, Karachi, Pakistan by the close of the business on June 13, 2017 will be treated in time for this purpose.
3. A member eligible to attend and vote at this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the Registered Office not later than 48 hours before the time of holding the meeting.
4. CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular No.1 dated January 26, 2000 of the Securities and Exchange Commission of Pakistan.

a. For attending the meeting:
   i. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account; and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting. The shareholders registered on CDC are also requested to bring their Participant I.D. numbers and account numbers in CDC.
   ii. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.

b. For appointing proxies:
   i. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account; and their registration detail are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
   ii. The proxy form shall be witnessed by two persons whose names and CNIC No's shall be mentioned on the form.
   iii. Attested copies of CNIC or the Passport of the beneficial owner and the proxy shall be furnished with the proxy form.
   iv. The proxy shall produce his original CNIC or original Passport at the time of the meeting.
   v. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form to the company.