

FORM – 20

March 3, 2014

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

Subject: Change of Chairman / Chief Executive

Dear Sir,

We have to inform you that Mr. Zahid Bashir Chairman has ceased to be the Chairman of the Company w. e. f March 1, 2014 and Mr. Nadeem Maqbool has been appointed as Chairman.

Further informed that Mr. Fakhir Rahman, Chief Executive has ceased to be the Chief Executive of the Company w. e. f. March 1, 2014 and Mr. Zahid Bashir has been appointed as Chief Executive, subject to the approval of SECP under provision of Sound and Prudent Management Regulations, 2012.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,



Iftikhar Gadar
Company Secretary

PREMIER INSURANCE LIMITED

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