



April 30, 2021

Director Enforcement
Securities and Exchange Commission of Pakistan
NIC Building
63-Jinnah Avenue
Blue Area
Islamabad

Dear Sir,

COMPLIANCE CERTIFICATE FOR FUNCTIONAL WEBSITE

We refer to SRO No. 634(I)/2014 dated 10 July 2014 and confirm that the annual Financial Statements, Reports as adopted by the Members and other information have been uploaded on the Company's website i.e. www.pil.com.pk.

We further confirm that the Annual Financial Statements, Reports and other information relating to the Company shall remain available for at least three years along with the Compliance Certificate.

Yours sincerely,
For PREMIER INURANCE LIMITED


(Nadeem Maqbool)
Chief Executive Officer



SECRETARIAL COMPLIANCE CERTIFICATE

To,
The Company Registration Office
Securities and Exchange Commission of Pakistan,
Karachi.

I, Fariq Mehmood Khan Rohilla being the Secretary of Premier Insurance Limited certify, to the best of my knowledge and belief, that I am qualified to be appointed as the Company Secretary of a listed company and that the secretarial and corporate compliance requirements of the Companies Act, 2017, Memorandum and Articles of Association of Premier Insurance Limited and the listing regulations of Pakistan Stock Exchange have been duly complied with for the year ended December 31, 2020 and that nothing has been concealed or withheld in this regard.

Regards,

A handwritten signature in black ink, appearing to read 'Fariq Mehmood Khan Rohilla', is written over a horizontal line.

Fariq Mehmood Khan Rohilla

NIC # : 42201-0509174-1

Date : April 30, 2021

Place: Karachi