

EXTRACT OF THE MINUTES OF THE 267TH MEETING OF THE BOARD OF DIRECTORS OF THE PREMIER BANK LIMITED HELD ON OCTOBER 25, 2022 AT 3.00 P.M. THROUGH DIGITAL PLATFORM.

Agenda no. B- 267/10: Memo# B- 318/2022 dated 04.10.2022: Approval for revised "Policy Guidelines on Anti Money Laundering and Combating financing of Terrorism " of the Bank.

Memo# B- 318/2022 dated 04.10.2022 on the above proposal was placed before the Board. The Board after detailed discussion approved "Policy Guidelines on Anti Money Laundering and Combating financing of Terrorism " of the Bank as attached with the memo."

