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MINUTES OF THE 82nd MEETING OF THE BOARD OF DIRECTORS OF NATIONAL INSURANCE COMPANY LIMITED HELD ON THURSDAY, SEPTEMBER 17, 2015 AT 1000 HOURS AT NICL HEAD OFFICE KARACHI

Directors Present:

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| 1. Mr. Ameen Bandukda | Chairman |
| 2. Dr. Attiya Yasmin Javid | Member |
| 3. Mr. Muhammad Ghalib Nishtar | Member |
| 4. Mr. Shaban Khalid | Member |
| 5. Mr. S. R. Poonegar | Member |

Leaves of absence were granted to:

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|---------------------------|--------|
| 6. Mr. Azher Ali Choudhry | Member |
| 7. Mr. Kamal Afsar | Member |
| 8. Mr. Nadeem Karamat | Member |

Mr. Ameen Bandukda, Chairman NICL welcomed the Board Members of NICL.

ITEM NO. 01 - CONFIRMATION OF DRAFT MINUTES OF 81ST BOD MEETING MINUTES

Resolved:

Minutes of 81st Meeting of BoD held on 03-9-2015 hereby approved and adopted by Board Members unanimously.

ITEM NO. 02 - TO INTERVIEW CANDIDATES FOR THE POSITIONS OF CEO, CFO AND COMPANY SECRETARY, SHORT LISTED IN THE JOINT MEETING OF NOMINATION & HUMAN RESOURCE COMMITTEES HELD ON 12-9-2013.

Following candidates shorted listed for interview in the Joint Session of Nomination & HR Committees on 12-9-2015.

S. No.	CEO	CFO	Company Secretary
1.	Mr. Iftekhar Ahmed	Ms. Farzana Munaf	Mr. Muhammad Iqbal Lalani
2.	Mr. Imtiaz Bhatti	Mr. Muhammad Iqbal Lalani	Mr. Mustafa Mian Qadri
3.	Capt. M. Jamil Khan	Mr. Jamil Ahmed	Mr. Waseem Akhtar
4.	Mr. Rafiq Halani		
5.	Mr. S. Khalid Yusuf		

For the position of CEO, Capt. M. Jamil Khan regretted and Mr. Rafiq Halani requested for some other date for interview as he was not in the country. Other three appeared in interview.

For the position of CFO, Ms. Farzana Munaf regretted, other two candidates appeared in interview.

For the position of Company Secretary, all three candidates appeared in interview.

Resolved

“The BoD agreed for interview of Mr. Rafiq Halani in the next Board Meeting, whereas Mr. Wasim Akhtar was selected for the position of Company Secretary as per company HR policy. Board directed to issue offer letter to Mr. Wasim Akhtar. For the position of CFO no candidate was found suitable”.

There was no other business, the meeting concluded with vote of thanks to and from the Chair.


Ameen Bandukda
Chairman

CHAIRMAN'S
INITIALS

