



December 26, 2025

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

BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, Jan 2, 2026 at 11.00 a. in at the Registered Office of the Company, in Karachi to consider matters other than financial results.

As per the requirement of Rule 5.6.1 (d) of PSX Rules Book the Closed Period for trading in the shares of the Company will be from December 27 , 2025 to January 2, 2026 (both days inclusive) during the Closed Period, the Directors, CEO and Executives of the Company shall not directly or indirectly deal in the shares of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For Premier Insurance Limited



Farooq Mahmood Khan Rohilla
Company Secretary