



CS/01/2021

April 21, 2021

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

**FORM - 1**

Subject: - **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 28, 2021 at 12:30 pm via video / audio link to consider the Quarterly Accounts for the period ended March 31, 2021 for declaration of any entitlement.

The Company has declared the closed period from 2021-04-22 to 2021-04-28 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

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

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Fariq Mahmood Khan Rohilla'.

Fariq Mahmood Khan Rohilla  
Company Secretary

Premier Insurance Limited