



May 27, 2021

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

**BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of directors of the Company will be held on Thursday, June 03, 2021 at 11.30 a.m. through video conferencing (Zoom application) at the Registered Office of the Company, in Karachi to consider and approve the Investment in Associated Companies together with other business if any.

The Company has declared the "Closed Period" from 27.05.2021 to 03.06.2021 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Fariq Mahmood Khan Rohilla  
Company Secretary

Premier Insurance Limited

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