



June 3, 2021

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

FORM – 25

Subject: - **Material Information**

Dear Sir,

In accordance with the Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

The Board of Directors in their meeting held on June 3, 2021 recommended to make long term equity investment in Associated Companies. Approval of the same will be sought from the members of Premier Insurance Limited in the Extra Ordinary General meeting of the Company which, will be held on June 28, 2021 at 11:00 AM through video conferencing.

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

Yours Sincerely,

Fatiq Mahmood Khan Rohilla
Company Secretary

Premier Insurance Limited

Head Office: 5th Floor, State Life Building 2-A, Wallace Road, off. I.I. Chundrigar Road, Karachi, Pakistan | +92 21 32416331-4 www.pil.com.pk +92 21 32416572

Canal Branch : 162, Shadman II, Lahore. | +92 42 35407001-5 www.pil.com.pk