



August 23, 2021

FORM - 1

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

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 Monday August 30, 2021 at 12:00 PM at Karachi via Video/Audio Link to consider the Half Yearly Accounts for the period ended 2021-06-30 for Declaration of any entitlement.

The Company has declared the "Closed Period" from 2021-08-24 to 2021-08-30 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Directors, CEO or Executives 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,


Fariq Mehmood Khan Rohilla
Company Secretary



Premier Insurance Limited

