



## FORM-1

August 19, 2024

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 Monday, August 26, 2024 at 10:30 am at the Registered Office of the Company in Karachi, with video conferencing (zoom application) facility, to consider and approve the un-audited Interim Financial Statements for the half year ended June 30, 2024.

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 August 19, 2024 to August 26, 2024 (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,

Fariq Mahmood Khan Rohilla  
Company Secretary

c.c Executive Director / HOD,  
Offsite-II Department,  
Supervision Division  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area,  
Islamabad.

Premier Insurance Limited