

April 21, 2025

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, April 28, 2025 at 10.00 a. m at the Registered Office of the Company, in Karachi to consider and approve the un-audited Interim Financial Statements for the Quarter ended March 31, 2025.

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 April 21, 2025 to April 28, 2025 (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,  
For Premier Insurance Limited



Farid 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.