



April 25, 2025

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

**Subject: - Resolutions duly passed by the members in the Annual General Meeting
held on April 25, 2025 at 10:00 AM at the Registered Office Karachi.**

In accordance with the requirement of Regulation No. 5.6.9 (b) of the PSX Rule Book, we are pleased to convey the following Resolutions duly passed by the members in the Annual General Meeting held on April 25, 2025 at 10:00 AM at the Registered Office Karachi.

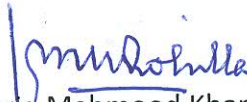
1. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2024, together with the Chairman's Review, Directors' and Auditors' Reports thereon.

"RESOLVED THAT the audited financial statements of the Company for the year ended December 31, 2024, together with the Chairman's Review, Directors' and Auditors' Report be and are hereby approved."

2. To appoint Auditors' and fix their remuneration for the year ending December 31, 2025.

"RESOLVED THAT M/s BDO Ebrahim & Company, Chartered Accountants be and hereby appointed as auditors of the Company for the year ending December 31, 2025 and also authorized Board of Directors to fix their remuneration."

Yours Sincerely,


Farid Mahmood Khan Rohilla
Company Secretary



Premier Insurance Limited