



January 2, 2026

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

**Subject: Resignation of Director**

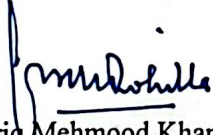
Dear Sir,

Reference to the captioned subject, this is to inform you that Mr. Attaullah A. Rasheed nominee Director of State Life Insurance Corporation has resigned from the service as Director on the Board of Premier Insurance Limited.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

Thanking You,

Yours Sincerely,

  
Farid Mehmood Khan Rohilla  
Company Secretary



c.c.to: Executive Director / HOD  
Listing Companies Department, Supervision Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad.

Premier Insurance Limited