



February 4, 2026

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

Subject: - Filling of casual vacancy

Dear Sir,

This is to inform you that Mr. Nadeem Maqbool (Chief Executive) has been appointed as Director of the Company in place of Attaullah A. Rasheed for the remaining term of the office of Director subject to the approval of Securities & Exchange Commission of Pakistan (SECP) under the Insurance Companies (Sound and Prudent Management) Regulations, 2012.

You may please inform the TRE Certificate Holders of the Exchange.

Thanking You,

Yours Sincerely,

Farid Mahmood 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