



FORM-1

March 18, 2026

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 Wednesday, March 25, 2026 at 12:00 noon with video conferencing (Zoom Platform) facility at the Registered Office of the Company, in Karachi to consider and approve the audited Financial Statements of the Company for the year ended December 31, 2025.

The Company has declared the "Closed Period" from March 18, 2026 to March 25, 2026 (both days inclusive) as required under Clause 5.6.1. (d) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in shares of the Company in any manner during the Close Period.

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.

Premier Insurance Limited