



June 22, 2026

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

Subject: - **Certified true copy of Resolution(s) passed and adopted at the Extra-Ordinary General Meeting held on June 22, 2026**

Dear Sir,

In accordance with the Clause 5.6.9 (b) of the PSX Rule Book, we are pleased to enclose herewith a certified true copy of the resolution(s) passed and adopted by the members at the Extra-Ordinary General Meeting of Premier Insurance Limited held today June 22, 2026 at 10:00 am at Registered Office, Karachi.

Yours Sincerely,

Farid Mahmood Khan Rohilla
Company Secretary



Premier Insurance Limited

Extract of the Resolutions passed and adopted by the members in the Extra-Ordinary General Meeting held on June 22, 2026 at Registered Office Karachi.

1. To elect seven (7) directors of the Company as fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017 for a term of Three (3) years commencing from June 22, 2026.

“RESOLVED THAT that the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board, under Section 159(1) of the Companies Act, 2017, all the below mentioned candidates stand elected as Directors of the Company for a term of three years commencing from June 22, 2026.”

Mr. Khalid Bashir
Mr. Imran Maqbool
Mr. Sharik Bashir
Mr. Salman Rafi

Mr. Nadeem Maqbool
Mr. Ahsan Bashir
Mrs. Rukhsana Saleem

CERTIFIED TRUE COPY


Farid Mahmood Khan Rohilla
Company Secretary

