



July 01, 2026

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

Subject: - **Material Information – (Appointment of Chairman and Chief Executive Officer)**

Dear Sir,

In accordance with the Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulation, we would like to inform you that the Board of Directors of the Company has re-appointed Mr. Khalid Bashir as Chairman of the Board for a term of three years commencing from July 01, 2026.

Further, Mr. Sharik Bashir has been re-appointed as the Chief Executive Officer for a term of three years commencing from July 01, 2026.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours Sincerely,



Fariq Mahmood Khan Rohilla
Company Secretary

C.c: Director/HOD, Surveillance, Supervision and
Enforcement Department, SECP
63-Jinnah Avenue, NIC Building, Blue Area,
Islamabad.

Premier Insurance Limited