



September 03, 2026

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

SUBJECT: - CANCELLATION OF BOARD MEETING

Dear Sir,

This is with reference to our earlier communication dated August 28, 2026 regarding the Board Meeting of Premier Insurance Limited other than financial results schedule for September 04, 2025, at 11:30 AM. Please be formed that the said Board Meeting has been postponed, accordingly, the closed period also stands withdrawn.

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

Yours Sincerely,
For Premier Insurance Limited

Faruq Mahmood Khan Rohilla
Company Secretary

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

Premier Insurance Limited