



October 19, 2026

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

Subject: - Notice of Book Closure

Dear Sir,

This is with reference to the earlier announcement of right shares by Premier Insurance Limited the ("Company") dated September 24, 2026. In this regard, we would like to inform you that that Share Transfer Books of the Company will be closed for 1 (one) day i.e. on Tuesday of October 27, 2026 to determine the entitlement of right shares.

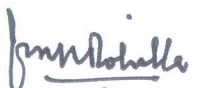
Transfers received in good order at the office of the Company's Share Registrar, M/s. FAMCO Share Registration Service (Pvt.) Ltd. at 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, by the close of business on Monday, October 26, 2026 will be considered in the time for the purpose of determination of entitlement of right shares.

Furthermore, in compliance with Clause 5.6.9 (b) of the Rule Book of the Exchange, Notice of Book Closure of the Company is hereby enclosed, Prior to its publication in Newspaper.

Thanking you,

Yours Faithfully

For PREMIER INSURANCE LIMITED


Company Secretary



Encls: as above

CC:

The Executive Director/ HOD
Surveillance, Supervision and enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad

Premier Insurance Limited





PREMIER INSURANCE LIMITED

NOTICE OF BOOK CLOSURE FOR RIGHT ISSUE

The shareholders of the company are hereby informed that the Share Transfer Books of the Company for entitlement of 40% Right Share (in proportion of approximately 40 shares for every 100 shares held) at a price of Rs. 10 per share (being the face value of the share, with no premium), will be closed on Tuesday, October 27, 2026 to determine the entitlements of right shares.

Transfers received in good orders at the office of the Company's Share Registrar, M/s. FAMCO Share Registration Service (Pvt) Ltd. at 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi by the close of business on Monday, October 26, 2026 will be considered in the time for the purpose of entitlement of right shares.

(Fariq Mahmood Khan Rohilla)

Karachi: October 20, 2026

Company Secretary



پریمیئر انشورنس لمیٹڈ

رائٹ اجراء کے لیے کتابوں کی بندش کا نوٹس

کمپنی کے شیئرز ہولڈرز کو مطلع کیا جاتا ہے کہ 40 فیصد رائٹ شیئرز (یعنی ہر 100 شیئرز کے بدلے تقریباً 40 شیئرز) کے رائٹ شیئرز کے استحقاق کا تعین کرنے کے لیے، کمپنی کی شیئرز ٹرانسفر بکس بروز منگل، 27 اکتوبر 2026 کو بند رہیں گی۔ ان رائٹ شیئرز کی قیمت 10 روپے فی شیئر مقرر کی گئی ہے (جو کہ شیئر کی ظاہری قیمت یا فیس ویلیو ہے، اس میں کوئی پریمیم شامل نہیں ہے)۔

رائٹ شیئرز کے استحقاق کے تعین کے لیے صرف وہی حصص کی منتقلی قابل قبول ہوگی جو بروز پیر، 26 اکتوبر 2026 کو اختتام کا روڈ بک تک کمپنی کے شیئرز رجسٹرار، میسرز فیکو شیئرز رجسٹریشن سروس (پرائیویٹ) لمیٹڈ کے دفتر بمقام 8-F، نزد ہوٹل فاران، نرسری، بلاک 6، پی ای سی ایچ ایس، شاہراہ فیصل، کراچی میں باقاعدہ طور پر مکمل اور درست حالت میں موصول ہو جائیں۔

(فاریق محمود خان روہیلا)

کمپنی سیکریٹری

کراچی: 20 اکتوبر 2026