Premier Insurance

FORM 19

October 30, 2026

The General Manger,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUBJECT: APPOINTMENT OF INDEPENDENT DIRECTOR

In accordance with the Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we would like to inform you that Board of Directors in their meeting held on October 29, 2026 at Karachi has appointed Ms. Laila Bhatia Bawany as Independent Director with effect from October 29, 2026 in place of Ms. Rukhsana Saleem.

The above is subject to approval of the Securities Exchange Commission of Pakistan under the Insurance Companies (Sound and Prudent Management) Regulations, 2012.

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

Yours Sincerely,

Premier Insurance Limited

Fariq Mahmood Khan Rohilla
Company Secretary

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

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