



January 02, 2026

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

Subject: **BOARD MEETING – OTHER THAN FINANCIAL RESULTS**


Dear Sir,


Reference to the Board meeting of Premier Insurance Limited held on January 02, 2026 at 11:00 am at Karachi to consider the agenda other than Financial Results. We hereby inform you that there is no material/price-sensitive information that may affect the market price of the Company's shares.

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

Thanking you,

Yours faithfully,


Fariq Mehmood Khan Rohilla
Company Secretary



Premier Insurance Limited