



July 18, 2018

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

Subject: Transfer/Dispatch of Bonus Share

Dear Sir,

This is with reference to the captioned subject, please note that the Bonus Share distribution for the period ended December 31, 2017, held on October 28, 2017, has been completed and transfer/dispatch of physical share certificates has been done, on December 27, 2017 (copy of newspaper clippings is enclosed for your reference in this regard).

This is for the information of Exchange.

Regards,

A handwritten signature in black ink, appearing to read 'Zeeshan Sattar', is written over a faint, circular stamp.

Zeeshan Sattar
Company Secretary

Premier Insurance Limited

Premier Insurance

DISPATCH OF INTERIM BONUS SHARES FOR 2017

We are pleased to inform our valued shareholders that 10% Interim Bonus Shares for the year ended December 31, 2017 as declared by the Board of Directors in their meeting held on October 28, 2017 have been dispatched through courier service. The Bonus Shares of CDC account holders have been credited to their respective accounts in the Central Depository System.

Shareholders who do not receive their Bonus Shares are requested to contact at the Company's registered address 5th Floor, State Life Building No. 2A, Wallace Road, Off I.I. Chundrigar Road, Karachi. Phone 021-32416331-34

Karachi
December 27, 2017

Rao Ali Zeeshan
Company Secretary

Premier Insurance

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Karachi
December 27, 2017

Rao Ali Zeeshan
Company Secretary

*Business Receiver
December 28, 2017*