

# PREMIER INSURANCE LIMITED

State Life Building No.2-A, Wallace Road Off: I. I. Chundrigar Road Karachi  
Tel:32416331-4, Fax:32416572  
Email:info@pil.com.pk Website:pil.com.pk

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Post-ID: 128030  
March 29, 2019, 12:34:51

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-04-05 at 11:00, at Karachi to consider the Annual Accounts for the period ended 2018-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-03-23 to 2019-04-05 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,