



June 22, 2026

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

Subject: - **Material Information – (Election of Directors)**

Dear Sir,

In accordance with the Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulation, we hereby convey the following information.

Following persons have been elected as Directors of Premier Insurance Limited in its Extra-Ordinary General Meeting held on Monday, June 22, 2026 at 10:00 am at its Registered Office, 5th Floor, State Life Building No. 2A, Wallace Road, Off: I.I. Chundrigar Road, Karachi, for the term of three years commencing from June 22, 2026 in accordance with the provisions of the Companies Act, 2017.

1. Mr. Khalid Bashir
2. Mr. Nadeem Maqbool
3. Mr. Imran Maqbool
4. Mr. Ahsan Bashir
5. Mr. Sharik Bashir
6. Mrs. Rukhsana Saleem
7. Mr. Salman Rafi

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

Yours Sincerely,

Fariq Mahmood Khan Rohilla
Company Secretary



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

Premier Insurance Limited