



March 31, 2017

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

Dear Sir,

Re: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 07, 2017 at 11:00 am at Karachi to consider and approve Audited Accounts of our Company for the year ended December 31, 2016.

The Company has declared the "Closed Period" from April 01, 2017 to April 07, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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.

Thanking you,

Yours faithfully,


Munawar Saleemwala
Chief Financial Officer &
Company Secretary

Premier Insurance Limited