



May 19, 2008

Deptt: Sectt.
Ref.#: EOD/AQ-08

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax: 111-573-329


Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

For your information and records, we enclose herewith a copy of our Notice of Extraordinary General Meeting (Election of Directors – 2008) which is to be published in Newspapers on May 20, 2008 as well as to be dispatched to Shareholders, as usual.

Thanking you,

Yours sincerely



Afroz Quraishi
Company Secretary

Encl: one

PREMIER INSURANCE LIMITED

(Formerly Premier Insurance Company of Pakistan Ltd.)

5th Floor, State Life Building No. 2A, Wallace Road, P.O. Box No. 4140, Karachi-74000, Pakistan.
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