



Deptt: SECTT  
Ref.#: BOD-43/08

August 25, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

**Fax: 111-573-329**

Dear Sir,

**FINANCIAL INFORMATION FOR THE SIX MONTHS ENDED JUNE 30, 2008**

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, August 22, 2008 at 04:30 p.m. at Karachi, has approved the un-audited Condensed Interim Financial Informations for the Six months ended June 30, 2008.

The Board has not declared any interim dividend (Cash or Bonus).

The Condensed Interim Financial Informations of the Company for the Six months ended June 30, 2008 are as shown on page-2.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

A handwritten signature in black ink, appearing to be 'J. S.' with a flourish at the end.

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**PREMIER INSURANCE LIMITED**

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