



October 29, 2008

Dept: SECT  
Ref#: BOI-44/08

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 NINE MONTHS ENDED SEPTEMBER 30, 2008**

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, October 28, 2008 at 04:00 p.m. at Karachi, has approved the un-audited Condensed Interim Financial Information for the nine months ended September 30, 2008.

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

The Condensed Interim Financial Information of the Company for the nine months ended September 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.

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**PREMIER INSURANCE LIMITED**

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