



April 29, 2009

Deptt: SECTT
Ref.#: BOD-46/09

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

Fax: 111-573-329

Dear Sir,

**FINANCIAL RESULTS FOR THREE MONTHS
ENDED MARCH 31, 2009 (UNAUDITED)**

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, April 28, 2009 at 03:30 p.m. at 3rd Floor, The Cotton Exchange, I.I. Chundrigar Road, Karachi recommended the following:

- i) **CASH DIVIDEND**
NIL
- AND
- ii) **BONUS SHARES**
NIL

We will be sending you 300 copies of printed Unaudited Accounts for three months ended March 31, 2009 for distribution amongst the members of the exchange.

The financial results of the company for three months ended March 31, 2009 are as shown on page-2.

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PREMIER INSURANCE LIMITED

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