



August 18, 2009

Dept: SECTT
Ref#: BOD-48/09

FORM - 1

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

Fax : 2415763 / 2437560

Dear Sir,


Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the company will be held on August 25, 2009 at 04:00 p.m. at 3rd Floor, The Cotton Exchange Building, I. I. Chundrigar Road, Karachi to consider the unaudited Interim Financial Information for the six months ended June 30, 2009.

The company has declared the "Closed Period" from August 19, 2009 to August 25, 2009 both days inclusive, as defined in Listing Regulation No.37 (xxvi). Accordingly, during this period, Directors, CEO, CFO, Company Secretary and other Executives of the company and their spouses and minor children are prohibited from dealing in the shares of the company whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Yours sincerely,


Afroz Quraishi
Company Secretary

PREMIER INSURANCE LIMITED

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