



March 26, 2010

Deptt: SECTT  
Ref.#: BOD-50/10

Fax: 111-573-329

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

Dear Sir,

**BOARD OF DIRECTORS MEETING NO.50 AND CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of our company will be held on Friday, April 2, 2010 at 4:30 p.m at the 3<sup>rd</sup>-Floor, Cotton Exchange, I.I. Chundrigar Road, Karachi, to consider and approve the audited financial statements for the year ended December 31, 2009 together with other related matters.

Pursuant to Regulation No.37(xxvi) of the Code of Corporate Governance, please be advised that the closed period determined is from March 27, 2010 to April 02, 2010 both days inclusive.

Thanking you,

Yours sincerely,

Afroz Quraishi  
Company Secretary

**PREMIER INSURANCE LIMITED**

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