



April 02, 2010

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

Fax No: 111-573-329

Dear Sir,

BOARD OF DIRECTORS MEETING FOR THE APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR 2009.

Please refer to our letter // BOD-50/10 dated March 26, 2010 regarding the above.

We would like to inform you that today, the time for holding the BOD meeting is 4:30 pm as mentioned in our above referred letter. As the closing time for reaching the information of financial results including BOD recommendations for the appropriation of profit, to stock exchange is 4:30 p.m. It will not be possible for us to intimate the stock exchange regarding the above information, as the BOD meeting will be in process.

The above information will be communicated to you on next working day i.e. Monday between 9:15 a.m to 9:30 a.m.

Yours Sincerely,


For Premier Insurance Limited

PREMIER INSURANCE LIMITED

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