



April 7, 2010

Deptt: SECTT
Ref.#: AGM-58/2010

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


Dear Sir,

**NOTICE OF 58TH ANNUAL GENERAL MEETING (AGM) OF
SHAREHOLDERS TO BE HELD ON APRIL 29, 2010 AT KARACHI**

We are enclosing herewith a copy of "Notice of Annual General meeting" which contains the complete Agenda, scheduled to be held on April 29, 2010. The said Notice will be published on April 8, 2010 in one each of the widely circulated English and Urdu daily Newspapers namely Business Recorder and Nawa-e-waqat of Karachi, Lahore and Islamabad/Rawalpindi

This is for your information and record.

Yours faithfully


Afroz Quraishi
Chief Financial Officer
& Company Secretary

PREMIER INSURANCE LIMITED

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ST/FED Registration No.: 16-00-9800-002-19 NTN: 0712369-8