



April 19, 2010

Deptt: SECTT
Ref.#: BOD-51/10

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.51 AND CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of our company will be held on Monday, April 26, 2010 at 12.00 noon at the 3rd Floor, The Cotton Exchange, I.I. Chundrigar Road, Karachi, to consider unaudited interim financial information for the three months period ended March 31, 2010.

Pursuant to Regulation No.37(xxvi) of the Code of Corporate Governance please be advised that the closed period determined is from April 19, 2010 to April 26, 2010 both days inclusive.

Thanking you,

Yours sincerely,

A handwritten signature in black ink, appearing to read "Afroz Quraishi".

Afroz Quraishi
Company Secretary

PREMIER INSURANCE LIMITED

5th Floor, State Life Building No. 2A, Wallace Road, P.O. Box No. 4140, Karachi-74000, Pakistan.
Phone: (92-21) 3241 6331-4 Fax: (92-21) 3241 6572 Email: info@pil.com.pk Web: www.pil.com.pk

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