



April 26, 2010

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

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

Fax: 111-573-329

Dear Sir,

**INTERIM FINANCIAL INFORMATION FOR THE
THREE MONTHS ENDED MARCH 31, 2010 (UNAUDITED)**

We have to inform you that the Board of Directors of our company in their meeting held on Monday, April 26, 2010 at 12:00 p.m. at 3rd Floor, The Cotton Exchange, I.I. Chundrigar Road, Karachi, has approved the unaudited Interim Financial Information for the three months ended March 31, 2010.

The Board has not declared any interim dividend (Cash or Bonus)

We will be sending you 300 copies of printed Unaudited Interim Financial Information for the three months ended March 31, 2010 for distribution amongst the members of the exchange.

The Interim Financial Information of the Company for the three months ended March 31, 2010 are as shown on page-2.

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PREMIER INSURANCE LIMITED

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