



May 26, 2010

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

Dear Sir,

**DISPATCH OF BONUS SHARES & DIVIDEND WARRANTS**

We are pleased to inform that Bonus Shares & Dividend Warrants @ 15% & 20% respectively for the year ended December 31, 2009 as approved in the 58<sup>th</sup> Annual General Meeting of the Company have been dispatched through registered mail on May 25, 2010. The Bonus Shares of CDC account holders have been credited to their respective accounts in the Central Depository System.

Yours sincerely

Afroz Quraishi  
Company Secretary



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**PREMIER INSURANCE LIMITED**

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