



August 12, 2010

Deptt: SECTT
Ref.#: BOD-53/10

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.53 AND CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of our company will be held on Friday, August 20, 2010 at 11.00 a.m. at 3rd Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, to consider the unaudited interim financial report for the six months period ended June 30, 2010.

Pursuant to Regulation No.37(xxvi) of the Code of Corporate Governance please be advised that the closed period determined is from August 13, 2010 to August 20, 2010 both days inclusive.

Thanking you,

Yours sincerely,


Afroz Quraishi
Company Secretary

PREMIER INSURANCE LIMITED

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