



March 21, 2011

Deptt: SECTT  
Ref.#: BOD-55/11

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.55 AND CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of our company will be held on Friday, April 1, 2011 at 11:00 a.m. at the 3<sup>rd</sup> Floor, Cotton Exchange, I. I. Chundrigar Road, Karachi, to consider and approve the audited financial statements for the year ended December 31, 2010 together with other related matters.

Pursuant to Regulation No.37(xxvi) of the Code of Corporate Governance, please be advised that the closed period determined is from March 24, 2011 to April 01, 2011 both days inclusive.

Thanking you,

Yours sincerely,

  
Afjoz 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

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