



April 7, 2011

Deptt: SECTT
Ref. #: AGM-59/2011

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

Dear Sir,

**NOTICE OF 59TH ANNUAL GENERAL MEETING (AGM) OF
SHAREHOLDERS TO BE HELD ON APRIL 29, 2011 AT KARACHI**

We are enclosing herewith a copy of "Notice of Annual General meeting" which contains the complete Agenda, scheduled to be held on April 29, 2011. The said Notice will be published on April 8, 2011 in one each of the widely circulated English and Urdu daily Newspapers namely Business Recorder and Nawa-e-Waqt of Karachi, Lahore and Islamabad.

This is for your information and record.

Yours faithfully

Afroz Quraishi
Chief Financial Officer
& Company Secretary

PREMIER INSURANCE LIMITED

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