



April 29, 2011

Deptt: SECTT  
Ref.#: BOD-56/11

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  
MONTH PERIOD ENDED MARCH 31, 2011 (UNAUDITED)**

We have to inform you that the Board of Directors of our company in their meeting held on Friday, April 29, 2011 at 4:00 p.m. at 3<sup>rd</sup> Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, have approved the unaudited Interim Financial Information for the three month period ended March 31, 2011.

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 month period ended March 31, 2011 for distribution amongst the members of the exchange.

The Interim Financial Information of the Company for the three month period ended March 31, 2011 are as shown on page-2.

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**PREMIER INSURANCE LIMITED**

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