



June 6, 2011

FORM-17

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


Fax: 111-573-329

Dear Sir,

Sub: **Notice of Extraordinary General Meeting**

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on June 27, 2011 for circulation amongst your members.

Yours sincerely,



Atroz Quraishi  
Company Secretary

Encl: As above.

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## 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