



August 12, 2011

Deptt: SECTT
Ref.#: BOD-58/11

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. 58 AND CLOSED PERIOD

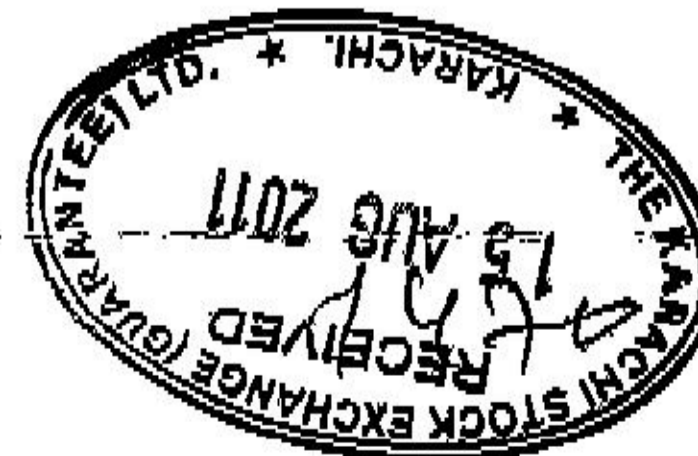
This is to inform you that the meeting of the Board of Directors of our company will be held on Saturday, August 20, 2011 at 12.00 noon at the 3rd Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, to consider the unaudited interim financial information for the six month period ended June 30, 2011.

Pursuant to Regulation No.37(xxvi) of the Code of Corporate Governance please be advised that the closed period determined is from August 13, 2011 to August 20, 2011 both days inclusive.

Thanking you,

Yours sincerely,


Afroz Quraishi
Company Secretary



PREMIER INSURANCE LIMITED

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