



August 20, 2011

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

The General Manager  
The Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Fax: 111-573-329

Dear Sir,

**INTERIM FINANCIAL STATEMENTS FOR THE  
HALF YEAR ENDED JUNE 30, 2011 (UNAUDITED)**

We have to inform you that the Board of Directors of our company in their meeting held on Saturday, August 20, 2011 at 12:00 noon at 3<sup>rd</sup> Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, have approved the unaudited Interim Financial Statements for the half year ended June 30, 2011.

The Board has not declared any interim dividend (Cash or Bonus)

We will be sending you 300 copies of printed Unaudited Interim Financial Statements for the half year ended June 30, 2011 for distribution amongst the members of the exchange.

The Interim Financial Information of the Company for the half year ended June 30, 2011 are as shown on page-2 & 3.

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**PREMIER INSURANCE LIMITED**

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