

October 21, 2011

Deptt: SECTT  
Ref.#: BOD-59/11

Fax: 111-573-329

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

Dear Sir,

**BOARD OF DIRECTORS MEETING NO. 59 AND CLOSED PERIOD**

This is to inform you that the meeting of the Board of Directors of our company will be held on Friday, October 28, 2011 at 4:00 p.m. at the 3<sup>rd</sup> Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, to consider the unaudited interim financial statements for the nine month period ended September 30, 2011.

Pursuant to Regulation No.35(xxvi) of the Code of Corporate Governance please be advised that the closed period determined is from October 22, 2011 to October 28, 2011 both days inclusive.

Thanking you,

Yours sincerely,

  
Afroz Quraishi  
Company Secretary

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**PREMIER INSURANCE LIMITED**

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