

October 31, 2011

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

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 NINE MONTH
PERIOD ENDED SEPTEMBER 30, 2011 (UNAUDITED)**

We have to inform you that the Board of Directors of our company in their meeting held on Friday, October 28, 2011 at 4:00 p.m. at 3rd Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, have approved the unaudited Interim Financial Statements for the nine month period ended September 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 nine month period ended September 30, 2011 for distribution amongst the members of the exchange.

The Interim Financial Information of the Company for the nine month period ended September 30, 2011 are as shown on page-2.

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PREMIER INSURANCE LIMITED

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