



March 17, 2012

Fax: 111-573-329

Deptt: SECTT
Ref.#: BOD-60/12

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

Dear Sir,

BOARD OF DIRECTORS MEETING NO. 60 AND CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of our company will be held on Saturday, March 24, 2012 at 12:00 noon at 3rd Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, to consider and approve the audited financial statements for the year ended December 31, 2011 together with other related matters.

Pursuant to Regulation No.35(xxvi) of the Code of Corporate Governance, please be advised that the closed period determined is from March 17, 2012 to March 24, 2012 both days inclusive.

Thanking you,

Yours sincerely,


Afroz Quraishi
Company Secretary

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

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