



April 6, 2012

Deptt: SECTT  
Ref. #: AGM-60/2012

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

Dear Sir,

**NOTICE OF 60<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF  
SHAREHOLDERS TO BE HELD ON APRIL 28, 2012 AT KARACHI**

We are enclosing herewith a copy of "Notice of Annual General meeting" which contains the complete Agenda of the meeting scheduled to be held on April 28, 2012. The said Notice will be published on April 7, 2012 in one each of the widely circulated English and Urdu daily Newspapers namely Business Recorder and Nawa-e-Waqt of Karachi, Lahore and Islamabad.

This is for your information and record.

Yours faithfully

  
Afroz Quraishi  
Chief Financial Officer  
& Company Secretary

KARACHI \*

**PREMIER INSURANCE LIMITED**

5th Floor, State Life Building No. 2A, Wallace Road, P.O. Box No. 4140, Karachi-74000, Pakistan.  
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