



April 19, 2012

Dept: SECT
Ref.#: BOD-61/12

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. 61 AND CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of our company will be held on Friday, April 27, 2012 at 11:00 a.m. at 3rd Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, to consider the unaudited interim financial statements for the three month period ended March 31, 2012.

Pursuant to Regulation No.35(xxvi) of the Code of Corporate Governance please be advised that the closed period determined is from April 20, 2012 to April 27, 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

ST/FED Registration No.: 16-00-9800-002-19 NTN: 0712369-8