



April 27, 2012

Deptt: SECTT
Ref.//: BOD-61/12

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 THREE
MONTH PERIOD ENDED MARCH 31, 2012 (UNAUDITED)**

We have to inform you that the Board of Directors of our company in their meeting held on Friday, April 27, 2012 at 11:00 a.m. at 3rd Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, have approved the unaudited Interim Financial Statements for the three month period ended March 31, 2012.

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 three month period ended March 31, 2012 for distribution amongst the members of the exchange.

The Interim Financial Information of the Company for the three month period ended March 31, 2012 are as shown on page-2.

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PREMIER INSURANCE LIMITED

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