



August 23, 2012

Deptt: SECTT  
Ref.#: BOD-62/12

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. 62 AND CLOSED PERIOD**

This is to inform you that the meeting of the Board of Directors of our company will be held on Thursday, August 30, 2012 at 3:00 p.m. at 3<sup>rd</sup> Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, to consider the unaudited interim financial statements for the six month period ended June 30, 2012.

Pursuant to Regulation No.35(xxiii) of the Code of Corporate Governance please be advised that the closed period determined is from August 23, 2012 to August 30, 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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