



August 30, 2012

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

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
HALF YEAR ENDED JUNE 30, 2012 (UNAUDITED)**

We have to inform you that the Board of Directors of our company in their meeting held on Thursday, August 30, 2012 at 3:00 p.m. at 3rd Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, have approved the unaudited Interim Financial Statements for the half year ended June 30, 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 half year ended June 30, 2012 for distribution amongst the members of the exchange.

The Interim Financial Information of the Company for the half year ended June 30, 2012 are as shown on page-2.

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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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