



March 29, 2013

Deptt: SECTT
Ref.#: BOD-65/13

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. 65 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 5, 2013 at 11:00 a.m. at 3rd Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, to consider and approve the audited financial statements for the year ended December 31, 2012 together with other related matters

Pursuant to Regulation No.35(xxiii) of the Code of Corporate Governance please be advised that the closed period determined is from March 29, 2013 to April 5, 2013 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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