



April 5, 2013

Deptt: SECTT  
Ref. #: AGM-61/2013

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**NOTICE OF 61<sup>ST</sup> ANNUAL GENERAL MEETING (AGM) OF  
SHAREHOLDERS TO BE HELD ON APRIL 29, 2013 AT KARACHI**

We are enclosing herewith a copy of "Notice of Annual General meeting" which contains the complete Agenda of the meeting scheduled to be held on April 29, 2013. The said Notice will be published on April 8, 2013 in one each of the widely circulated English and Urdu daily Newspapers namely Business Recorder and Nawa-e-Waqt of Karachi, Lahore and Islamabad.

This is for your information and record.

Yours faithfully

  
Afroz Quraishi  
Chief Financial Officer  
& Company Secretary

*Handwritten note:*  
A → AM  
9/4/2013



**PREMIER INSURANCE LIMITED**

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