



August 19, 2013

Deptt: SECTT
Ref.#: BOD-67/13

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. 67 AND CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of our company will be held on Monday, August 26, 2013 at 11:00 a.m. at 3rd Floor, The Cotton Exchange, 111, Chundrigar Road, Karachi, to consider the unaudited interim financial statements for the half year ended June 30, 2013.

Pursuant to Regulation No.35(xxiii) of the Code of Corporate Governance, please be advised that the closed period determined is from August 19, 2013 to August 26, 2013, both days inclusive, during which no Director, CEO and / or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,

Acting 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

ST/FED Registration No.: 16-00-9800 002 19 NTN : 0712369-8