



October 28, 2013

Deptt: SLCIT  
Ref.#: BOD-68/13

The General Manager  
The Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Fax: 111-573-329

The Secretary  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
P.O.Box No.1315  
Lahore-54000

Fax: 042-3636 8485

The Managing Director  
Islamabad Stock Exchange Limited  
55-B, ISE Towers  
Jinnah Avenue  
Islamabad

Fax: 051-111-473-329

Dear Sirs,

**INTERIM FINANCIAL STATEMENTS FOR THE NINE  
MONTH PERIOD ENDED SEPTEMBER 30, 2013 (UNAUDITED)**

We have to inform you that the Board of Directors of our company in their meeting held on Monday, October 28, 2013 at 11:00 a.m. at 3<sup>rd</sup> Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, recommended the following:-

- |   |  |
|---|--|
| i. Cash Dividend:   | NIL  |
| ii. Bonus Shares:   | NIL  |
| iii. Any Other Price-Sensitive information:   | The Board has approved to increase the existing par value of the Company's share from Rs.5 to Rs.10 and empowered Company's Officials to take necessary action in this regard. |
| iv. The Interim Financial Information of the Company for the nine month period ended September 30, 2013 are as shown on page - 2. |  |

We will be sending you printed accounts for distribution amongst the members of the exchange.

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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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