



# PREMIER INSURANCE LIMITED

State Life Building No.2-A, Wallace Road Off. I. I. Chundrigar Road Karachi  
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Email:info@pil.com.pk Website:pil.com.pk

Post-ID: 065125

April 21, 2015, 11:25:21

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/04/2015 at 12:00:00, at KARACHI to consider the Quaterly Accounts for the period ended MAR, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2015 to 29/04/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,