# PREMIER INSURANCE LIMITED

State Life Building No.2-A, Wallace Road Off: I. I. Chundrigar Road Karachi
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Post-ID: 080773
April 22,2016,15:26:59

**The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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 29/04/2016at 11:00:00, at KARACHI to consider the Quaterly Accounts for the period ended MAR, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 23/04/2016 to 29/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,