



April 7, 2014

Deptt: SECTT
Ref. #: AGM-62/2014

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

Dear Sir,

**NOTICE OF 62nd ANNUAL GENERAL MEETING (AGM) OF
SHAREHOLDERS TO BE HELD ON APRIL 29, 2014 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, 2014. The said Notice will be published on April 8, 2014 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

Iftikhar Gadar
Chief Financial Officer
& 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