



June 16, 2014

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

Fax No.111-573-329

Dear Sir,

Subject:- Notice of Book Closure of Consolidation of Shares

Please refer to our letter dated June 12, 2014 in which notice of book closure of consolidation of shares under section 92 of the Companies Ordinance, 1984 was sent to you and subsequent telephonic conversation with Mr. Ali Akbar. Kindly, revoke the notice. The revised notice of book closure in this regard is being faxed to you.

Thanking you,



Yours faithfully,

Iftikhar Gadar
CFO & Company Secretary

PREMIER INSURANCE LIMITED

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