



October 22, 2014

Deptt: SECTT
Ref.#: BOD-74/14

Fax: 111-573-329

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

Dear Sir,

BOARD OF DIRECTORS MEETING NO. 74 AND CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of our company will be held on Thursday, October 30, 2014 at 12:00 noon at 3rd Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, to consider the unaudited interim financial statements for the nine month period ended September 30, 2014.

Pursuant to Regulation No.35(xxiii) of the Code of Corporate Governance please be advised that the closed period determined is from October 23, 2014 to October 30, 2014 both days inclusive.

Thanking you,

Yours sincerely,

Iftikhar Gadar
Company Secretary

PREMIER INSURANCE LIMITED

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