



March 19, 2015

Deptt: SECTT  
Ref.#: BOD-75/15

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. 75 AND CLOSED PERIOD**

This is to inform you that the meeting of the Board of Directors of our company will be held on Friday, March 27, 2015 at 10:30 a.m. at 3<sup>rd</sup> Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, to consider and approve the audited financial statements for the year ended December 31, 2014 together with other related matters.

Pursuant to Regulation No.35(xxiii) of the Code of Corporate Governance please be advised that the closed period determined is from March 20, 2015 to March 27, 2015 both days inclusive.

Thanking you,

Yours sincerely,

Iftikhar Gadar  
Company Secretary

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**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

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