



May 28, 2015

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

Dear Sir,

DISPATCH OF BONUS SHARES & DIVIDEND WARRANTS

We are pleased to inform that Bonus Shares & Dividend Warrants in respect of 15% Bonus Shares & 10% Dividend for the year ended December 31, 2014 as approved in the 63rd Annual General Meeting of the Company has been dispatched through courier on May 27, 2015. The Bonus Shares of CDC account holders have been credited to their respective accounts in the Central Depository System.

Yours sincerely

Mukhtar Gadar
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

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