



Platinum Insurance Co. Ltd.

Suite # 1014, 10th Floor, Uni Plaza, I.I. Chundrigar Road, Karachi-Pakistan
Phone : 021-2423231, 2426856 Fax : 021-2420724
E-mail : psti@cyber.net.pk

414/07/2009

Dated: 20th July, 2009.

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **BOARD MEETING.**

Dear Sir,

This is to inform you that the meeting of Board of Director of the Company will be held at 05:00 P.M. on 25th July, 2009 (Saturday) at the Company Registered and Head Office at Suit # 1014, 10th Floor, Uni Plaza, I.I. Chundrigar Road, Karachi, to consider the unaudited Accounts and Statements of the Company for the Quarter Ended 30th June' 2009, declaration of any antiticism/any other corporate action.

You may please inform the members of the Exchange Accordingly.

Yours faithfully,
For: Platinum Insurance Co. Ltd.,


(SECRETARY)

