



Platinum Insurance Co. Ltd.

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128/04/2010

Dated: 20th April 2010

~~The Executive Director
Insurance Division
Security and Exchange Commission of Pakistan
Karachi~~

Dear Sir,

Due to prevailing condition of the company like order, preventing to enter into new contract of business, Stop Trading at Karachi Stock Exchange, show cause notices of SECP, Insurance Division. Board of Director has decided to defer the AGM till further order.

Next date of AGM will be communicated to you accordingly.

Thanks

Yours truly,

Manager

✓ C.C.to

Karachi Stock Exchange