

**Pakistan Premier Fund Limited**

PPFL/0044/10  
27 July 2009



**Arif Habib  
Investments**

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**NOTICE OF BOARD OF DIRECTORS MEETING**  
**PAKISTAN PREMIER FUND LIMITED**

This is to inform you that the meeting of the Board of Directors of Pakistan Premier Fund Limited to be held on Thursday 30<sup>th</sup> July 2009; at 3:30 pm at 2/1 R.Y.16 Old Queens Road, Karachi to consider and approve the annual accounts of the Company for the year ended 30<sup>th</sup> June 2009 has been rescheduled at 5:30 pm at the same date and venue.

Further, under Clause XXVI of the Code of Corporate Governance, the closed period remain same as notified earlier i.e. from 24<sup>th</sup> July 2009 to 30<sup>th</sup> July 2009 (both days inclusive).

You may please inform the members of the exchange accordingly.

This letter supersedes our previous instruction PPFL/0028/10 dated 22<sup>nd</sup> July 2009.

Yours faithfully,

**Asif Mehdi Rizvi**  
Company Secretary



Managed by :

**Arif Habib Investments Limited**

(Formerly: Arif Habib Investment Management Limited)

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