

Pakistan Premier Fund Limited

PPFL/0099/10
27 August 2009



**Arif Habib
Investments**

The Secretary
Karachi Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir

NOTICE OF ANNUAL GENERAL MEETING

In accordance with the requirements laid down in KSE Listing Regulation 18(2), please find attached Notice of fifteenth Annual General Meeting of Pakistan Premier Fund Limited to be held on 19th September 2009.

The aforementioned Notice will be published in the following English and Urdu language newspapers on 28th August 2009:

1. Business Recorder (English)
2. Daily Express (Urdu)

Yours faithfully,

Asif Mehdi Rizvi
Company Secretary

Managed by :

Arif Habib Investments Limited

(formerly: Arif Habib Investment Management Limited)

2/1, R.Y.16, Old Queens Road, Karachi-74000

Tel: (92-21) 111-468-378 (111-INVEST), 2470153-62, 2470210-19, Fax: 2470365, 2470337

E-mail: investments@arifhabib.com Website: www.arifhabib.com.pk