

Pakistan Premier Fund Limited



PPFL/0175/10
13th October 2009

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 will be held at 04:30 pm on 23rd October 2009 at 2/1 R.Y.16 Old Queens Road, Karachi to consider and approve the quarterly accounts of the Company for the period ended 30th September 2009.

Further, under Clause XXVI of the Code of Corporate Governance, the Company has determined a closed period from 16th October 2009 to 23rd October 2009 (Both days inclusive).

You may please inform the members of the exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Zeeshan".

Zeeshan
Company Secretary

A handwritten signature in black ink, appearing to read "Arif Habib".

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