

Pakistan Premier Fund Limited



PPFL/0249/10
November 17th, 2009

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

Subject: Appointment of Director

Dear Sir,

We have to inform you that the undersigned has been appointed as the director of Pakistan Premier Fund Limited (subject to the approval of Securities and Exchange Commission of Pakistan) with effect from November 17, 2009 in place of Mr. Syed Ajaz Ahmed (former director of the company).

You may please inform members of your Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Zeeshan", written over a horizontal line.

ZEESHAN
CFO and Company Secretary

CC to:

1. The General Manager
Islamabad Stock Exchange (Guarantee)
Limited
Stock Exchange Building
101-Fazal-ul-Haq-Road
Islamabad.
2. The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

Managed by :

Arif Habib Investments Limited

(formerly: Arif Habib Investment Management Limited)

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

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