

**Pakistan Premier Fund Limited**

PPFL/0355/10  
11<sup>th</sup> February 2010

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 19<sup>th</sup> February 2010 at Arif Habib Center, 23, M.T Khan Road, Karachi to consider and approve the financial results of the Company for the Half Year ended 31<sup>st</sup> December 2009.

Further, under Clause XXVI of the Code of Corporate Governance, the Company has determined a closed period from 12<sup>th</sup> February 2010 to 19<sup>th</sup> February 2010 (Both days inclusive).

You may please inform the members of the exchange accordingly.

Yours faithfully,



**Zeeshan**  
**Company Secretary**



Managed by :

**Arif Habib Investments Limited**

*(formerly: Arif Habib Investment Management Limited)*

Arif Habib Centre, 23 M.T. Khan Road, Karachi-74000

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