

Pakistan Premier Fund Limited

PPFL/0451/10
13th April 2010

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

Dear Sir,

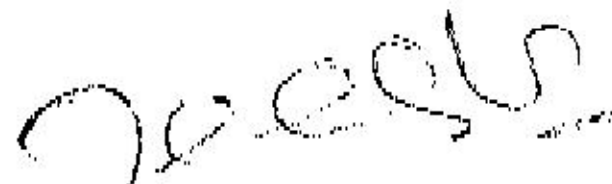
NOTICE OF BOARD OF DIRECTORS MEETING
PAKISTAN PREMIER FUND LIMITED

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 Friday, 23rd April 2010 at Arif Habib Center, 23, M.T Khan Road, Karachi to consider and approve the financial results of the Company for the Nine Months ended 31st March 2010.

Further, under Clause XXVI of the Code of Corporate Governance, the Company has determined a closed period from Friday, 16th April 2010 to Friday, 23rd April 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

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