

Pakistan Premier Fund Limited**Arif Habib
Investments**

PPTL/0470/10

April 28, 2010

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

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,


This is with reference to our letter No. PPTL/0154/10 dated October 09, 2009 on the subject cited above.

Securities and Exchange Commission of Pakistan (SECP) has approved the appointment of Mr. Adnan Ahmed Siddiqui as Director on the Board of Pakistan Premier Fund Limited.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours faithfully,



Zeeshan
Chief Financial Officer &
Company Secretary

CC to:

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
ISE Tower,
55-B, Jinnah Avenue,
Islamabad.

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Managed by :

Arif Habib Investments Limited

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