

Fax No. 111-573-329

Pakistan Premier Fund Limited**Arif Habib
Investments**

PPFL/0495/10

May 19, 2010

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

Subject: RESIGNATION OF DIRECTOR

Dear Sir,

With reference to the above cited subject, this is to inform you that Mr. Adnan Ahmed Siddiqui, Director of Pakistan Premier Fund Limited has resigned from the directorship w.e.f. May 19, 2010.

We will intimate the Exchange once casual vacancy is filled by the Board.

Yours faithfully,

Zeeshan
Chief Financial Officer &
Company Secretary

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

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

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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