

**Pakistan Premier Fund Limited**

Fax No. 111-573-329

PPFL/0521/10

June 08, 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. PPFL/0495/10 dated May 19, 2010 regarding resignation of Mr. Adnan Ahmed Siddiqui from the directorship of Pakistan Premier Fund Limited.

It is to inform you that subject to the approval of regulatory authorities, Mr. Shahid Karim Siddiqui has been appointed as Director of Pakistan Premier Fund Limited w.e.f. June 08, 2010 to fill the casual vacancy for the remainder of the term.

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**

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