

# Pakistan Premier Fund Limited



PPFL/0537/10

June 17, 2010

Fax No. 111-573-329

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

Sub: MEETING IN PROGRESS

Dear Sir,

This is to inform you that the emergency Meeting of the Board of Directors of Pakistan Premier Fund Limited started today at 3:00 p.m. and is still in progress.

We will communicate to the exchanges, the decisions of the Board of Directors tomorrow morning in between 9:00 a.m to 9:15 a.m.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Zeeshan".

Zeeshan  
Chief Financial Officer  
& Company Secretary

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

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

Managed by :

**Arif Habib Investments Limited**

Arif Habib Centre, 25 M.T. Khan Road, Karachi-74000  
Tel: (92-21) 111-468-378 (111-INVEST), Fax: 32470365, 32470337  
E-mail: investments@arifhabib.com.pk Website: www.arifhabib.com.pk