

Fax No. 111-573-329

PPFL/0588/11

July 27, 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/0521/10 dated June 08, 2010 on the subject cited above.

Securities and Exchange Commission of Pakistan (SECP) has approved the appointment of Mr. Shahid Karim Siddiqi 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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