



PPFL/114/11  
25 September 2010

The General Manager  
Karachi Stock Exchange,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**PAKISTAN PREMIER FUND LIMITED (PPFL)**  
**CONVERSION OF PPFL (THE CLOSED END SCHEME)**  
**INTO AN OPEN END FUND**

The Share Holders of Pakistan Premier Fund Limited (PPFL) in their Annual General Meeting (AGM) held on 25<sup>th</sup> September 2010 at 12.30 p.m. at Aquarius Hall, Beach Luxury hotel, Moulvi Tamizuddin Khan Road, Karachi, have approved *the conversion of the Fund into an Open End fund subject to the approval of the Securities and Exchange Commission of Pakistan (the "SECP") and fulfillment of all legal and regulatory formalities.*

The special resolutions for the above said purpose have been passed unanimously by the share holders present in person or as proxies in the meeting who were entitled to vote thereat. The special resolutions passed in AGM are annexed to this letter.

Furthermore, minutes of the meeting shall be furnished to the Exchanges within stipulated time.

Yours faithfully,

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

**Zeeshan**  
CFO & Company Secretary

CC:

The General Manager  
Lahore Stock Exchange,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

The General Manager  
Islamabad Stock Exchange,  
ISE Tower, 55-B, Jinnah Avenue  
Islamabad.

The Director,  
Enforcement Department  
Securities and Exchange Commission of Pakistan (SECP),  
NIC Building, Jinnah Avenue,  
Islamabad.

**Arif Habib Investments Limited**

Arif Habib Centre, 23 M.T. Khan Road, Karachi-74000  
Tel: (92-21) 111-468-378 (111-INVEST), Fax: 32470351, 32470337  
E-mail: [marketing@arifhabib.com.pk](mailto:marketing@arifhabib.com.pk) Website: [www.arifhabib.com.pk](http://www.arifhabib.com.pk)

3/10