

## Pakistan Premier Fund Limited

PPFL /0208/11

1<sup>st</sup> November 01, 2010



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

Dear Sir,

### SUB: NOTICE OF BOARD OF DIRECTORS MEETING

With reference to the above cited subject, this is to inform you that the meeting of the Board of Directors of Pakistan Premier Fund Limited will be held on Monday, 8<sup>th</sup> November, 2010 at 4:00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to transact the following business:

- To fix the number of directors for election as the term of the present directors will be completed on December 15, 2010.
- To consider and approve the date and time for holding of Extra Ordinary General Meeting of the Shareholders for the purpose of election of directors.

You may please inform the members of the exchange accordingly.

Zeeshan

Chief Financial Officer &  
Company Secretary

CC: The Director,  
Specialized Companies Division,  
NBFC Department,  
Securities and Exchange Commission of  
Pakistan (SECP),  
NIC Building, Jinnah Avenue,  
Islamabad.

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

The Director (MSW/BO),  
Securities Market Division,  
Securities and Exchange Commission of  
Pakistan,  
NIC Building, Jinnah Avenue, Islamabad.

The Registrar of Companies,  
Securities and Exchange Commission of  
Pakistan,  
Company Registration Office,  
4<sup>th</sup> Floor, State Life Building No. 2,  
Off I. I. Chundrigar Road, Karachi.

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, 23 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