

Pakistan Premier Fund Limited

PPFL /0227/11
10th November, 2010

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

Dear Sir,

SUB: BOARD MEETING / ELECTION OF DIRECTORS

Further to our letter No. PPFL /0208/11 dated 01-11-2010, this is to inform you that the Board of Directors of Pakistan Premier Fund Limited in its meeting held on Monday, 8th November, 2010 at 4:00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi has approved the following:

1. Extra Ordinary General Meeting of the Shareholders for the purpose of election of directors will be held on 14th December, 2010 at 10.30 a.m. at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi.
2. Number of directors fixed for election is 8.
3. The Share Transfer Books of the Company will be closed from 7th December, 2010 to 14th December, 2010 (both days inclusive).

Further, the company is in a process of conversion into an open end Fund. The election is scheduled to fulfill the legal requirements, however if the conversion takes place prior to 14th December, 2010 notice for cancellation of the above meeting will be sent to the shareholders.

You may please inform the members of the exchange accordingly.


Zeesha
Chief Financial Officer &
Company Secretary

Managed by :

Arif Habib Investments Limited

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