

Pakistan Premier Fund Limited



PPFL/234/11
November 15, 2010

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

Dear Sir,

SUB: EXTRAORDINARY GENERAL MEETING

In continuation of earlier letter No. PPFL /208/11 dated November 01, 2010, and No. PPFL/227/11 dated November 10, 2010 and enclosed is the notice of "Extraordinary General Meeting" which will be published on November 16, 2010 in Business Recorder (English) and Daily Express (Urdu translation)

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 Custodian
Pakistan Premier Fund Limited
Deutsche Bank AG
Karachi Branch
Avari Plaza # 242 & 243
Fatima Jinnah Road
Karachi 75530.

The Registrar of Companies,
Securities and Exchange Commission of
Pakistan,
Company Registration Office,
4th Floor, State Life Building No. 2,
Off J. 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.

The Registrar
Pakistan Premier Fund Limited
THK Associates (Pvt.) Limited
Ground Floor, State Life Building No.3
Dr. Ziauddin Ahmed Road,
Karachi.

Managed by :

Arif Habib Investments Limited

Arif Habib Centre, 23 M.T. Khan Road, Karachi-74000
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