

Pakistan Premier Fund Limited

PPFL/0271/11

December 03, 2010

 Arif Habib
Investments

1/2

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

Subject: NOTICE OF ELECTION OF DIRECTORS

Dear Sir,

In accordance with the requirement laid down in Listing Regulations, please find attached Notice of Election of Directors of Pakistan Premier Fund Limited to be held on December 14, 2010.

The aforementioned Notice will be published in the following English and Urdu language newspapers on December 07, 2010:

1. Business Recorder (English)
2. Daily Express (Urdu) (Urdu translation)

Thanking you,

Yours faithfully,



Zeeshan
Chief Financial Officer &
Company Secretary

CC:

The General Manager
Lahore Stock Exchange,
18, 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,
NIC Building, Jinnah Avenue,
Islamabad.

The Director,
Specialized Company Registration Department,
NBFC 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, 10th Floor,
State Life Building No. 2, Wamace Road,
Off: I. Chundrigar Road, Karachi.

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