

**Pakistan Premier Fund Limited**

PPFL/0298/11  
December 14, 2010

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

**Subject: EXTRA ORDINARY GENERAL MEETING -ELECTION OF DIRECTORS**

Dear Sir,

With reference to above cited subject, the shareholders in the Extra Ordinary General Meeting held today at 10:30 a.m. at Aquarius Hall, at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi have elected the following directors:

1. Mr. Amanullah Suleman
2. Mr. Shamsuddin Khan
3. Mr. Muhammad Iqbal
4. Mr. Muhammad Khubaib
5. Mr. Shahid Karim Siddiqi
6. Mr. Zeeshan
7. Mr. Tahir Iqbal
8. Capt. (Retd.) Sikander Bakht Ansari

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,

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

Zeeshan  
Chief Financial Officer &  
Company Secretary

A handwritten signature in black ink, appearing to be a stylized name.

Managed by :

**Arif Habib Investments Limited**

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