

# Pakistan Premier Fund Limited

PPFL/0028/10  
22 July 2009



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

Dear Sir,

## NOTICE OF BOARD OF DIRECTORS MEETING PAKISTAN PREMIER FUND LIMITED

This is to inform you that the meeting of the Board of Directors of Pakistan Premier Fund Limited will be held on Thursday 30<sup>th</sup> July 2009; at 3:30 pm at 2/1 R.Y.16 Old Queens Road, Karachi to consider and approve the annual accounts of the Company for the year ended 30<sup>th</sup> June 2009.

Further, under Clause XXVI of the Code of Corporate Governance, the Company has determined a closed period from 24<sup>th</sup> July 2009 to 30<sup>th</sup> July 2009 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Amehdi'.

Asif Mehdi Rizvi  
Company Secretary

Managed by :

**Arif Habib Investments Limited**

*(Formerly: Arif Habib Investment Management Limited)*

2/1, R.Y. 16, Old Queens Road, Karachi-74000

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