

October 7, 2010

Deptt: SECTT
Ref.#: BOD-54/10

Fax: 111-573-329

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

BOARD OF DIRECTORS MEETING NO. 54 AND CLOSED PERIOD

This is to inform you that the Board of Directors of our company will meet on Thursday, October 14, 2010 at 12.00 noon at 3rd Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, to consider the unaudited interim financial report for the nine months period ended September 30, 2010.

Pursuant to Regulation No.37(xxvi) of the Code of Corporate Governance please be advised that the closed period determined is from October 7, 2010 to October 14, 2010 both days inclusive.

Thanking you,

Yours sincerely,



Afroz Quraishi
Company Secretary

PREMIER INSURANCE LIMITED

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ST/FED Registration No.: 16-00-9800-002-19 NTN : 0712369-8