

June 16, 2011

Deptt: SECTT
Ref.#: EOD-11/AQ-11

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

Fax No.111-573-329

Dear Sir,

ELECTION OF DIRECTORS – 2011

As required under the "KSE" Listing Regulations, we enclose a copy of our Notice dated June 20, 2011 the contents of which are self-explanatory. Please note that the said Notice will be published on June 20, 2011 in one URDU and one ENGLISH widely-circulated daily newspapers of Karachi, Lahore and Islamabad as required under the provisions of relevant Sections of the Companies Ordinance, 1984.

Thanking you,

Yours sincerely


Afroz Quraishi
Company Secretary

Encl: one as above.

PREMIER INSURANCE LIMITED

5th Floor, State Life Building No. 2A, Wallace Road, P.O. Box No. 4140, Karachi-74000, Pakistan.
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