



August 26, 2013

Deptt: SECTT
Ref.//: BOD-67/13

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

Fax: 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P.O.Box No.1315
Lahore-54000

Fax: 042-3636 8485

The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd
55-B, ISE Towers
Jinnah Avenue
Islamabad

Fax: 051-111-473-329

Dear Sirs,

**INTERIM FINANCIAL STATEMENTS FOR THE
HALF YEAR ENDED JUNE 30, 2013 (UNAUDITED)**

We have to inform you that the Board of Directors of our company in their meeting held on Monday, August 26, 2013 at 11:00 a.m. at 3rd Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, recommended the following.

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| i. Cash Dividend: | NIL |
| ii. Bonus Shares: | NIL |
| iii. Any Other Price-Sensitive information: | NIL |
| iv. The Interim Financial Information of the Company for the half year ended June 30, 2013 are as shown on page - 2. | |

We will be sending you printed accounts for distribution amongst the members of the exchange.


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PREMIER INSURANCE LIMITED

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