

April 22, 2014

Deptt: SECTT
Ref.#: BOD-72/14

Fax: 111-573-329

The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

BOARD OF DIRECTORS MEETING NO. 72 AND CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of our company will be held on Tuesday, April 29, 2014 at 12:00 noon at 3rd Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, to consider the unaudited interim financial statements for the three month period ended March 31, 2014.

Pursuant to Regulation No.35(xxiii) of the Code of Corporate Governance please be advised that the closed period determined is from April 22, 2014 to April 29, 2014 both days inclusive.

Thanking you,

Yours sincerely,



Ifikhar Gadar
Company Secretary

PREMIER INSURANCE LIMITED

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