



Date: - July 14, 2014

To,

The Deputy General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Re: - Change in Face Value by Reduction of Number of Shares

Dear Sir,

Please find enclosed confirmation from the Central Depository of the Consolidation of Shares by Reduction in Number of Shares.

Yours Sincerely,

Iftikhar Gadar

CFO & Company Secretary

PREMIER INSURANCE LIMITED

5th Floor, State Life Building No. 2A, Wallace Road, P.O. Box No. 4446, Karachi-74000, Pakistan.
Phone: (92-21) 3241 6331-4 Fax: (92-21) 3241 6572 Email: info@pil.com.pk Web: www.pil.com.pk

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