

August 19, 2014

Deptt: SECTT
Ref.#: BOD-73/14

Fax: 111-573-329

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

Dear Sir,

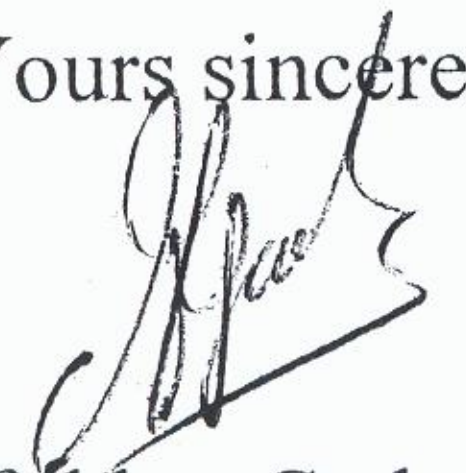
BOARD OF DIRECTORS MEETING NO. 73 AND CLOSED PERIOD

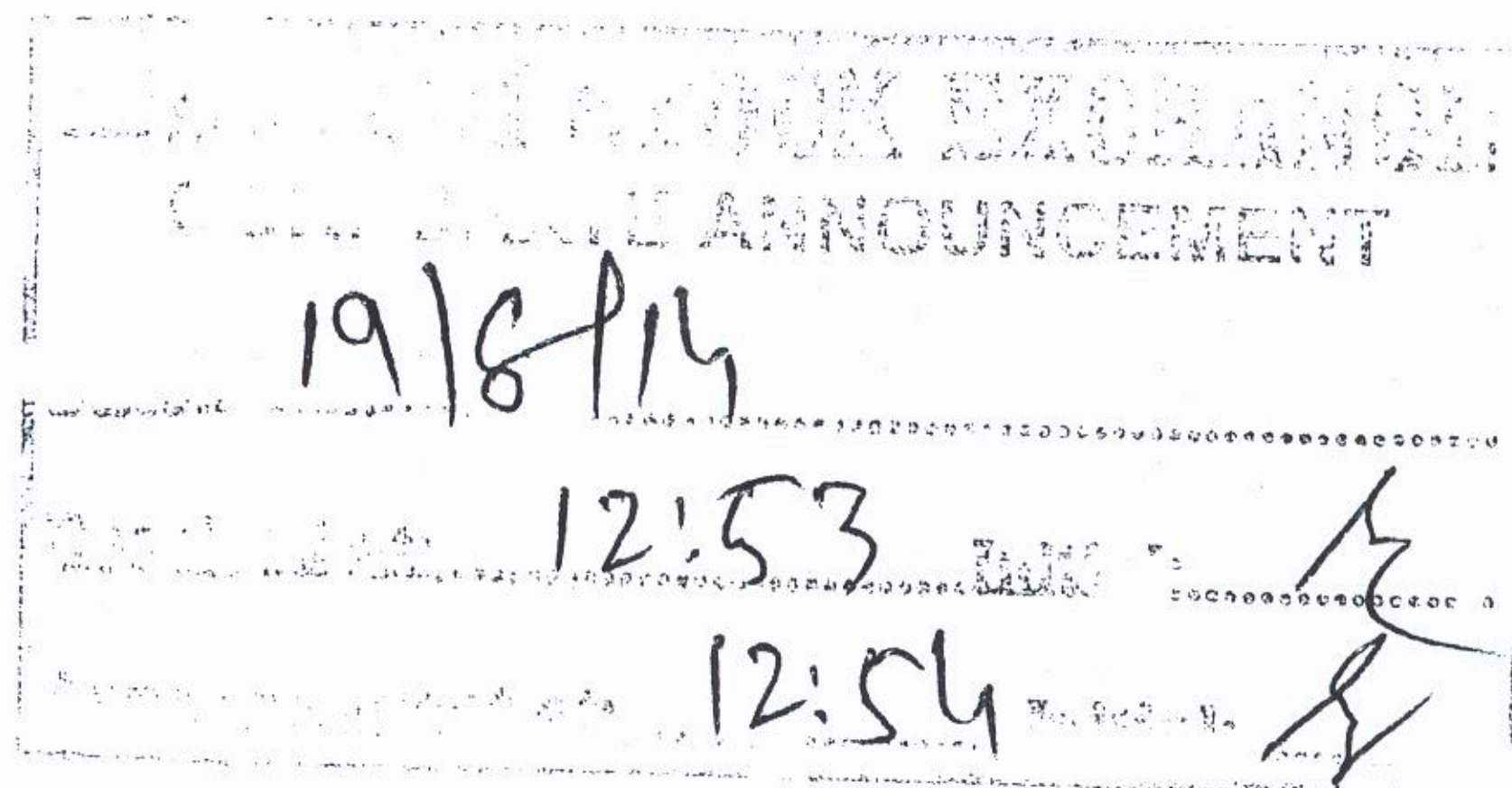
This is to inform you that the meeting of the Board of Directors of our company will be held on Monday, August 25, 2014 at 11:30 a. m at 3rd Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, to consider the unaudited interim financial statements for the half year ended June 30, 2014.

Pursuant to Regulation No.35(xxiii) of the Code of Corporate Governance please be advised that the closed period determined is from August 19, 2014 to August 25, 2014 both days inclusive.

Thanking you,

Yours sincerely,


Iftikhar Gadar
Company Secretary



PREMIER INSURANCE LIMITED

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