



Platinum Insurance Co. Ltd.

Suite # 1014, 10th Floor, Uni Plaza, I.I. Chundrigar Road, Karachi-Pakistan
Phone : 021-2423231, 2426856 Fax : 021-2420724
E-mail : psti@cyber.net.pk

075/03/2010

Dated: 01st March' 2010.

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

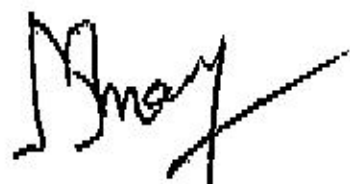
Sub: **BOARD MEETING.**

Dear Sir,

This is to inform you that the meeting of Board of Director of the Company will be held at 5:00 P.M. on 06th March' 2010 (Saturday) at the Company Registered and Head Office at Suit # 1014, 10th Floor, Uni Plaza, I.I. Chundrigar Road, Karachi, to consider the Audited Accounts and Statements of the Company for the Year ended December 31' 2009, declaration of any antiticism/any other corporate action.

You may please inform the members of the Exchange Accordingly.

Yours faithfully,
For: Platinum Insurance Co. Ltd.,


(SECRETARY)

