



Asia Insurance Company Limited

Head Office: 18-E III Model Town, Lahore. P.O. Box: 2289 Phones: +92-42-5855532-34, 5832312, 5856293
Fax: +92-42-5855579 E-Mail: asiains@nexlink.net.pk



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

May 29, 2008

Sub: Notice

Dear Sir,

Please find enclosed herewith the notice of the Meeting of the Board of Directors of Asia Insurance Company Limited to be held on Friday, 6th June, 2008 at its registered office at 18-E-III, Model Town, Lahore at 11.00 AM.

Please make note that the close period before the meeting will commence on 30th May, 2008 to ending on 5th June, 2008 (both days inclusive).

Thanking you.

Yours truly,
For and on behalf of
Asia Insurance Company Limited


Hafiz Mazhar Iqbal
Company secretary

Encl: As stated

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	2/06/08
Received at:	1136 Initial: 
Announcement at:	1132 Initial: 

