



Asia Insurance Company Limited

Head Office: 18-E III Model Town, Lahore. P.O. Box: 2289 Phones: +92-42-5858532-34, 5832312, 5856293
Fax: +92-42-5865579 E-Mail: asiains@nexlinx.net.pk



22555
Mr. Muhammad Farooque
Deputy General Manager
(Company Affairs).
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Attn: Mr. Farooque
22555

December 29, 2008

Dear Sir,

Subject: Notice of Extra Ordinary General Meeting

Reference your telecon on the subject cited above whereby you informed us that you have not received the Notice of Extra Ordinary General Meeting to be held on January 10, 2009 which is enclosed for your record and announcement. We are very sorry upon it but this is to inform you that we sent you the same vide our letter dated December 18, 2008 copy of which is enclosed herewith for your ready reference.

With thanks and best regards.

Yours truly,

Mazhar
Hafiz Mazhar Iqbal
Company Secretary

22556
C.C. Head of Operations
Central Depository Company of Pakistan Ltd.
CDC House
99-B, Block -B, S.M.C.H.S.
Main Shahrah-e- Faisal, Karachi.

Encl: As Stated.