



Asia Insurance Company Limited

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

January 2, 2009

Dear Sir,

Subject: CONSENT TO ACT AS DIRECTORS

Please find enclosed herewith the copy of the Notice under section 178 (4) of Companies Ordinance 1984 election of directors to be published in the Newspaper for record and reference.

With thanks and best regards.

Yours truly,

Hafiz Mazhar Iqbal
Company Secretary

Encl: As stated.