



Asia Insurance Company Limited

57-L, Model Town, Extension, Lahore. Phones: 92-42-5176008-09, 5176110
Fax: 92-42-5176010, E-mail: asiains@nexlinx.net.pk



Mr. Muhammad Farooque
The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

April 29, 2009

Sub: Extracts of Annual General Meeting

Dear Sir,

For your information we are enclosing Extracts from the minutes of the 29th Annual General Meeting of Asia Insurance Company Ltd. held at its registered office at 57-L, Model Town Extension, Lahore on Wednesday the 29th April, 2009 at 11.00 AM.

Kindly acknowledge receipt.

Thanking You.
For and on behalf of
Asia Insurance Company

Hafiz Mazhar Iqbal
Company Secretary

Encl: As Stated.