



Asia Insurance Company Limited

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

August 19, 2009

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 27, 2009 at 11.00 a.m. 456-K, Model Town, Lahore to consider the half yearly accounts for the period ended June 30, 2009 and other matters.

The Company has declared the "Closed Period" from 19th August, 2009 to 25th August, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Hafiz Mazhar Iqbal
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	27/8/09
Received at:.....	2:03
Announcement at:.....	2:04
Initial:.....	[Signature]
Initial:.....	[Signature]

26 AUG 2009

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Note: Agenda enclosed separately.