

**asiainsURANCE**

456-K, Model Town, Lahore. Ph: 042-35916801-03, Fax: +92-42-35865579, e-mail: asiains@nexlinx.net.pk

company Ltd.

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

October 24, 2009 / 26524

Sub: Notice of BOD

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, 30th October, 2009 at its registered office at 456-K, Model Town, Lahore at 11.00 AM.

Please make note that from 24th October, 2009 to 30th October, 2009 (both days inclusive) has been determined the close period during no Director, Chief Executive or Executive of the company shall directly or indirectly deal in shares of the company.

Thanking you.

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

**Hafiz Mazhar Iqbal
Company secretary**

Encl: As stated

C.C. M/s Corplink (Pvt). Ltd.

Share Registrar of the Company.