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asiainsurance
company Ltd.

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

March 31, 2010**Attention Syed Ahmad Abbas, Manager****Sub: BOARD MEETING****Dear Sir,**

Reference your letter No. KSE/ Gen-2115 dated March 24, 2010 on the subject cited above this is to inform you that the Meeting of the Board of Directors is in progress and the announcement/ results will be intimated to you tomorrow between 9.15 am to 9.30 a.m.

Thanking you.**Yours truly,**

Saleem Akhter
Company Secretary