


asia INSURANCE

Company Ltd.

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

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange building,
Stock Exchange Road,
Karachi

Form- 3

Date: March 31, 2010

 Subject: Financial Result For the year ended 31.12.2010

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on Wednesday March 31, 2010 at 11:00 a.m. at Registered Office, 456-K, Model Town, Lahore recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended 31.12.2010 at Rs. Nil per share i.e. Nil%.

AND/OR

(iv) BONUS SHARE

It has been recommended by the Board of Directors to ~~issue~~ the Bonus Share in the proportion of Nil share(s) for every Nil share(s) held i.e. Nil %. This is in addition to Interim Bonus Shares already issued @ Nil %.

AND/OR

(v) RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at par/at a discount /premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlements of right shares being declared simultaneously will be/will not applicable on Bonus Shares declared above.

AND/OR

(vi) ANY OTHER ENTITLEMENT/CORPORATE ACTION

Nil

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial Results of the Company are enclosed here with.

The annual General Meeting of the company will be held on Thursday 29th April 2010 at 11:00a.m. at Registered Office, at 456-K, Model Town, Lahore.

The share transfer book of the company will be remain closed from 23rd April 2010 to 29th April 2010 (Both days inclusive). Transfers received at the share Registrar M/s Corplink (Pvt) Limited, Wing

Arcade, 1-k, commercial, Model Town, Lahore, at the close of business on 22nd April, 2010 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly,

R. K. K.
Company Secretary