

**ASIA INSURANCE**

company Ltd

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

28/2/8

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

April 26, 2010

Attention Syed Ahmad Abbas, Manager

Sub: BOARD MEETINGDear Sir,

Reference your letter No. KSE/ Gen-2843 dated April 19, 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