

**asiainsurance**

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company Ltd.

Mr. Mohammad Ghufraan
Deputy General Manager
(Company Affairs)
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dated: June 17, 2010 28764

Dear Sir,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/06/2010	
Received at: 3:27	Initial: LG
Announcement at: 3:28	Initial: 7

Sub: BOOK CLOSURE FOR
ISSUANCE OF RIGHT SHARES IN 2010

On receipt of special approval for relaxation of sub rule (i) of rule 5 of companies ordinance 1984 for right issue in 2010, we intimate regarding start of process of Right Shares issue. In order to determine the entitlement of the shareholders to the Right shares, the share transfer register of the company shall remain closed from 14th July, 2010 to 20th July, 2010 (both days inclusive).

Yours truly,


Saleem Akhter
Company Secretary

Encl: As stated

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