

**asiaINSURANCE**

company Ltd.

456-K, Model Town, Lahore. Ph: 042-35916801-3, Fax: 02-42-35865579, e-mail: info@asiainsurance.com.pk

AH. Ali Akber Sb.

The General Manager,
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

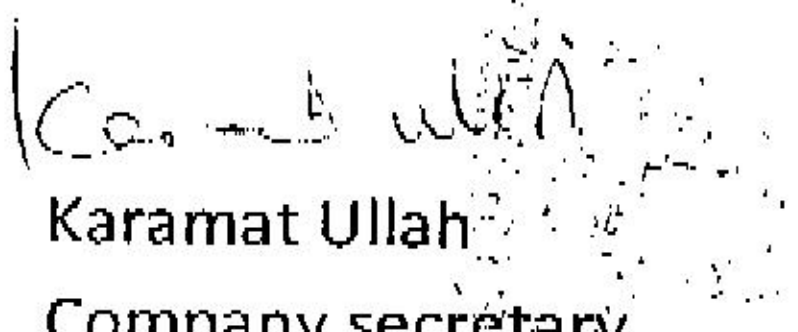
August 25, 2010

Subject: Subscription of right issue by Directors

Dear Sir,

This is to inform you that the Directors of Asia Insurance Company Limited have fully subscribed for their portion of the Right Shares of Asia Insurance Company Limited, 15 days in advance of the last date of payment/ renunciation, i.e. September 10, 2010 as required by the Karachi and Lahore Stock Exchanges

Yours truly


Karamat Ullah
Company secretary