

**Asia INSURANCE**

456-K, Model Town, Lahore. Ph: 042-35916801-3, Fax: +92-12 35865572, e-mail: info@asiainsurance.com.pk

company Ltd

**The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road,
Karachi.**

Date: April 28, 2011**Sub: Meeting of The Board of Directors****Dear Sir,**

- Please find enclosed Financial Results of the Company i.e., Profit & Loss Account for the 1st Quarter ended March 31, 2011 duly approved by the Directors in their meeting held on April 28, 2011 with comparative figures of immediately preceding Corresponding period for your information.

Kindly acknowledge receipt.

**Sincerely
For and on behalf of
Asia Insurance Company Ltd.**

Karamat Ullah
**Karamat Ullah
Company Secretary**

Encl: As Stated Above.