

**asiainsurance**

company Ltd.

456-K, Model Town, Lahore. Ph: 042-35916801-3, Fax: +92-42-35865579, e-mail: info@asiainsurance.com.pk

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

Att: Ali Akber

Dated: August 22, 2011

Dear Sir,

Sub: **BOOK CLOSURE FOR
ISSUANCE OF RIGHT SHARES IN 2011**

On receipt of special approval for relaxation of sub rule (i) of rule 5 of The Companies (Issue of Capital) Rules, 1996 for right issue in 2011, we intimate you regarding start of process of Right Issue. In order to determine the entitlement of shareholders to the Right Shares, the share transfer register of the company shall remain closed from September 24, 2011 to September 30, 2011 (Both days inclusive).

Yours truly,

Karamat Ullah
Karamat Ullah
Company Secretary

