

**asiainsurance**

company Ltd.

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32203

Muhammad Ghufran
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi.

October 03, 2011

Subject: Credit of Unpaid Right Shares Into Book Entry Form

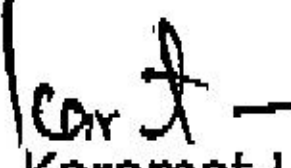
With reference to your letter No.C-478-3844 dated June 20, 2011 regarding Procedure for issuance of Right Shares, and in compliance of requirement No.16 of those procedures we are pleased to inform you that CDC has duly credited the unpaid rights into book entry form immediately after reopening of shareholder books on October 01, 2011.

We hope this will meet your requirements.

Thanking you

Yours truly,

For and on behalf of
Asia Insurance Company Limited


Karamat Ullah
Company Secretary

