

**asiainsurance**

company Ltd.

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

32337

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

October 20, 2011

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 28, 2011 at 11.00 a.m. 456-K, Model Town, Lahore to consider the Quarterly Financial statements for the 3rd Quarter ended September 30, 2011.

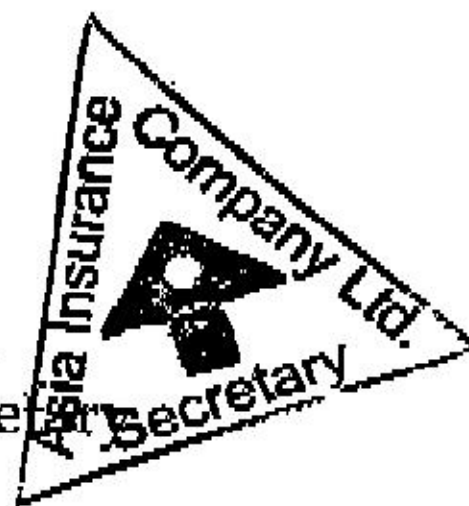
The Company has declared the "Closed Period" from 20th October, 2011 to 28th October, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Karamat Ullah

Company Secretary



Note: Agenda enclosed separately.