

**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) Limited,
Stock Exchange building,
Stock Exchange Road,
Karachi

Form- 7

Date: October 28, 2011

Subject: Financial Result For the Nine months Ended 30.09.2011

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on **Friday October 28, 2011 at 11.a.m** at Registered Office, 456-K, Model Town, Lahore recommended the following:

(lvii) CASH DIVIDENDA final Cash Dividend for the Nine months ended 30.09.2011 at Rs. **Nil** per share i.e **Nil%**.

AND/OR

(lviii) BONUS SHARE

It has been recommended by the Board of Directors to issue the Bonus Share in the proportion of **Nil** share(s) for every **Nil** share(s) held i.e. **Nil** %. This is in addition to Interim Bonus Shares already issued @ **Nil** %.

AND/OR

(lix) RIGHT SHARES

The Board has recommended to issue **Nil** Right Shares at par i.e Rs. **Nil** per share in proportion of **Nil** shares for every **Nil** shares subject to approval of SECP.

AND/OR

(ix) ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATIONThe financial Results of the Company are **enclosed** here with.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours truly,

Company Secretary

