

**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.**

April 20, 2012**Subject: Board Meeting**

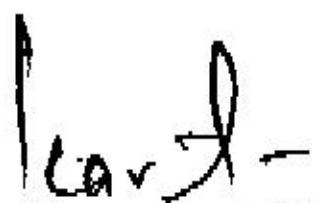
Dear Sir,

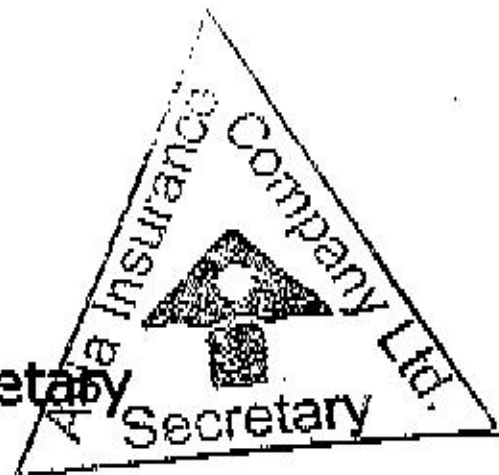
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 27, 2012 at 10.30 a.m. 456-K, Model Town , Lahore to consider the Quarterly Financial statements for the Ist Quarter ended March 31, 2012.

The Company has declared the "Closed Period" from 20th April, 2012 to 27th April, 2012 (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.