

**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 25, 2012

Subject: Financial Result For the 2nd Quarter Ended 30.06.2012

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on **Thursday October 25, 2012 at 11.a.m** at Registered Office, 456-K, Model Town, Lahore recommended the following:

(lxxxv) CASH DIVIDEND

A final Cash Dividend for the 3rd Quarter ended 30.09.2012 at Rs. **Nil** per share i.e **Nil**%.

AND/OR

(lxxxvi) 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

(lxxxvii) 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

(lxxxviii) ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND/OR

(V) ANY OTHER PRICE-SENSITIVE INFORMATION

The 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