

**asiainsurance**
company Ltd.

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

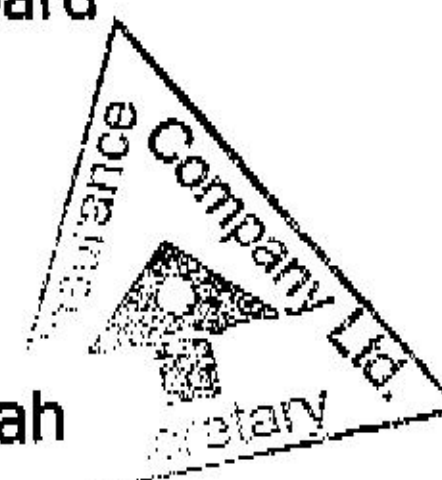
**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF
ASIA INSURANCE COMPANY LIMITED**

Notice is hereby given to all the Directors of Asia Insurance Company limited that the Meeting of the Board of Directors will be held at 456-K, Model Town, Lahore on Saturday the 27th April, 2013 at 10.30 a.m. to transact the following business:-

1. To confirm the minutes of the last Board of Directors' Meeting.
2. To consider and approve the Quarterly accounts for the 1st Quarter ended 31-03-2013.
3. To transact any other business that may be placed before the meeting with the permission of the Chair.

By order of the Board

Karamat Ullah
Company



Lahore

Dated: April 20, 2013

Secretary