

**asiaINSURANCE**

company Ltd.

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

Form- 7

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange building,
Stock Exchange Road,
Karachi

Date: August 30, 2013

Subject: Financial Result For the 2nd Quarter Ended 30.06.2013

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on **Friday August 30, 2013 at 11.a.m** at Registered Office, 456-K, Model Town, Lahore recommended the following:

(cv) CASH DIVIDEND

A final Cash Dividend for the 2nd Quarter ended 30.06.2013 at Rs. Nil per share i.e Nil%.

AND/OR

(cvi) 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

(cvii) 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

(cviii) 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

