

Post-ID: 101863

August 21, 2017, 15:37:39

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Meeting in progress

Dear Sir,

Dear Sir, This is to inform you that the meeting of Board of Directors of Asia Insurance Company Limited is in progress. The decision of the Board of Directors of the Company shall be communicated to the Exchange on Tuesday August 22, 2017 before 9:30 a.m.

Yours Sincerely,