

Post-ID: 114149

April 30, 2018, 15:51:25

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Meeting in Progress

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 Wednesday, May 2, 2018 before 9:30 am.

Yours Sincerely,