

**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) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

March 31, 2014**Subject: Board Meeting****Dear Sir,**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday , April 07, 2014 at 11.00 a.m. 456-K, Model Town , Lahore to consider the Annual Financial statements for the year ended December 31, 2013.

The Company has declared the "Closed Period" from 31th March, 2014 to 7th April, 2014 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**Karamat Ullah
Company Secretary**

