

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



asia INSURANCE
company Ltd.

**The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

APRIL 25, 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 Wednesday, April 30, 2014 at 10.30 a.m. 456-K, Model Town , Lahore to consider the Quarterly Financial statements for the 1st Quarter ended March 31, 2014.

The Company has declared the "Closed Period" from 25th April, 2014 to 30th 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, CFO 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

Note: Agenda enclosed separately.