

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

August 18, 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, August 25, 2014 at 11.00 a.m. 456-K, Model Town, Lahore to consider the Half Yearly Financial statements for the half year ended June 30, 2014.

The Company has declared the "Closed Period" from 19th August 2014 to 25th 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 during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Ali Raza
Company Secretary

Note: Agenda enclosed separately.