



# Asia Insurance Company Limited

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26297

Mr. Muhammad Farooq  
 Deputy General Manager  
 (Company Affairs)  
 Karachi Stock Exchange (Guarantee) Ltd.,  
 Stock Exchange Building,  
 Stock Exchange Road,  
 Karachi.

Dated: September 26, 2009

Dear Sir,

Sub:

**BOOK CLOSURE FOR**  
**ISSUANCE OF RIGHT SHARES**

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	28/9/09
Received at:.....	1:50 Initial: 4
Announcement at:.....	1:51 Initial: 6

In order to determine the entitlement of the shareholders to the Right shares, the share transfer register of the company shall remain closed from 18<sup>th</sup> October, 2009 to 24<sup>th</sup> October, 2009 (both days inclusive).

Yours truly,

Hafiz Mazhar Iqbal  
 Company Secretary

28 SEP 2009

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