

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-441

NOTICE

January 29, 2010

Reproduced hereunder letter received from ASIA INSURANCE COMPANY LIMITED
for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



ASIA INSURANCE
company Ltd.

456-K, Model Town, Lahore. Ph: 042-35916801-03, Fax: +92-42-35865579, e-mail: aslains@nexlinx.net.pk

Dated: 28-01-2010 / 27358

1. Ms Shagufta Siddiqui
Asst. Manager Corporate Compliance
Lahore Stock Exchange
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore
2. Mr. Muhammad Ghufraan
Deputy General Manager-Companies Affair
Stock Exchange Building,
Stock Exchange Road
Karachi

Subject: Confirmation of Issuance of Right Shares/Certificate in Book entry Form

CDC has confirmed our Book Entry form regarding Issuance of Right Shares vide their Letter No. FL/JAN-2010/OPS-RI/03 dated 26-01-2010; copy is enclosed for further action at your end.

Yours truly,


Saleem Akhter
Company Secretary
Encl: as stated

CC: Mr. Faisal Parekhi Deputy Manager Operation CDC House, 99-B, Block 'B' S.M.C.H.S Main Shahrah-e-Faisal, Karachi. For the acknowledgement of above Letter and request to kindly issue our all Letters/instruction address to Mr. Ihtsham-UI-Haq Qureshi C.E instead "Mr. M. R. Zahick" for this change we already informed through our previous Letters and Board Resolution to you.