



asia INSURANCE
company Ltd.

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

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

27910

March 24, 2010

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, March ²⁴31, 2010 at 11.00 a.m. 456-K, Model Town, Lahore to consider the Annual Accounts for the year ended 31.12.2009.

The Company has declared the "Closed Period" from 25.03.2010 to 31.03.2010 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,


Saleem Akhter
Company Secretary

Note: Agenda enclosed separately.