



company Ltd.

**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF
ASIA INSURANCE COMPANY LIMITED**

Notice is hereby given to all the Directors of Asia Insurance Company limited that the Meeting of the Board of Directors will be held at 456-K, Model Town, Lahore on Monday the 26th April, 2010 at 11.00 a.m. to transit the following business:-

1. To confirm the minutes of the last Board of Directors' Meeting.
2. To consider and approve the accounts for the 1st Quarter ended 31-03-2010.
3. To consider and approve the proposed increase in paid-up capital of the company from Rs.200, 000,000 (Rupees Two hundred million) divided into 20,000,000 to Rs.250, 000,000 (Rupees two hundred and fifty million) divided into 25,000,000 ordinary shares of Rs.10/- each to the existing shareholders of the company, subject to approval of SECP.
4. To transit any other business that may be placed before the meeting with the permission of the Chair.

By order of the Board

A handwritten signature in black ink, appearing to read "Saleem Akhter".

Saleem Akhter

Lahore

Dated: April 19, 2010

Company Secretary