

**asiainSURANCE**  
company Ltd.

456-K, Model Town, Lahore. Ph: 042-35916801-3, Fax:+92-42-35865579, e-mail: info@asiainurance.com.pk

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

August 19, 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 Friday, August 27, 2010 at 11.00 a.m. 456-K, Model Town, Lahore to consider the Half year accounts for the period ended June 30, 2010.

The Company had declared the "Closed Period" from 20<sup>st</sup> August, 2010 to 26<sup>th</sup> August, 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,

  
Karamat Ullah

Company Secretary

Note: Agenda enclosed separately.