

**asiainsurance**

company Ltd

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

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

**April 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 Wednesday , October 27, 2010 at 11.00 a.m. 456-K, Model Town , Lahore to consider the Quarterly Accounts for the period ended September 30, 2010.**

**The Company has declared the "Closed Period" from 21<sup>st</sup> October, 2010 to 27<sup>th</sup> October, 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.**