

**ASIA INSURANCE**

company Ltd.

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

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

June 07, 2011

Subject: **Board Meeting**

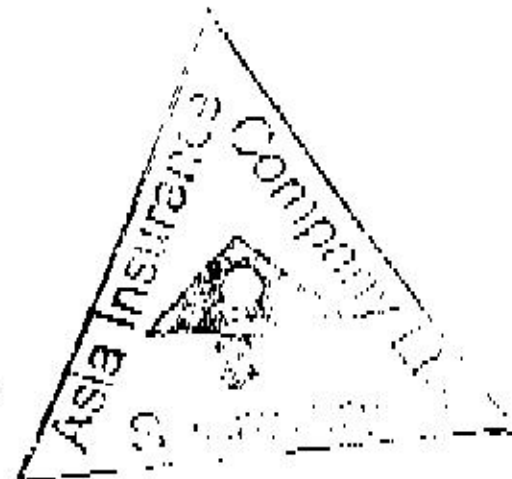
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday , June 15, 2011 at 11.00 a.m. 456-K, Model Town , Lahore to consider and approve raise of paid up capital through right issue.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Karamat Ullah
Company Secretary



Note: Agenda enclosed separately.