



**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.

August 20, 2011

Subject: Board Meeting

Dear Sir,

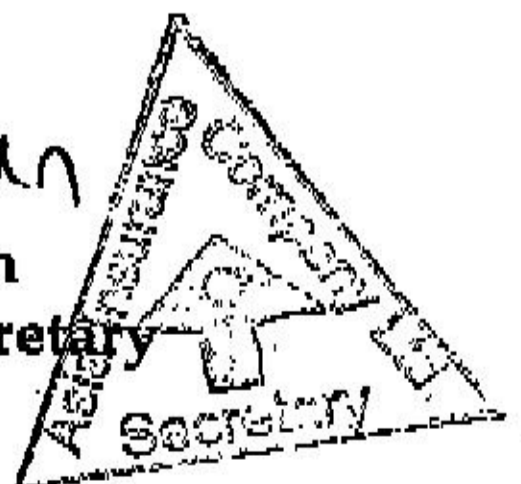
This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday , August 27, 2011 at 11.00 a.m. 456-K, Model Town , Lahore to consider the Quarterly Accounts for the period ended June 30, 2011.

The Company has declared the "Closed Period" from 20<sup>th</sup> August, 2011 to 27<sup>th</sup> August, 2011 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*  
Karamat Ullah  
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	22/8/11
Received at:	10:49 Initial: <i>[Signature]</i>
Announcements at:	10:49 Initial: <i>[Signature]</i>

