

**asiainsurance**
company Ltd.

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

At. Ali Akbar Sb.

Muhammad Ghufan
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi.

November 04, 2011

Subject: Subscription of right shares by Directors

With reference to clause 19 of letter No. KSE/C-478-3844 dated June 20, 2011 we wish to inform you that the Directors of the company have fully subscribed their portion of right shares 15 days before the last date of payment/renunciation. An Ad published in news paper is attached herewith for your information.

One of the Auditors of our company are on leave for Eid ul Azha, so the auditors's certificate will be provided to you after Eid vacations as early as possible.

We hope this will meet your requirements.

Thanking you

Yours truly,

For and on behalf of
Asia Insurance Company Limited


Karamat Ullah
Company Secretary

