

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6505

NOTICE

December 15, 2011

Reproduced hereunder letter received from ASIA INSURANCE COMPANY LIMITED, for information of members of the Exchange

(Copy of the same is also available on our Website www.kse.com.pk).



asiainsurance
company Ltd.

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

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

December 15, 2011

Subject: ISSUE OF RIGHT SHARES AND NOC

Dear Sir,

We are pleased to inform you that the subscription of the right issue has been duly completed on November 29, 2011 and full subscription amounting Rs.50.00 million has been received in Asia Insurance Company Limited (Subscription) Account in Faysal Bank Limited including unsubscribed 132,359 shares that were subscribed by Mr. Ihtsham Ul Haq Qureshi the Director and Chairman/Chief Executive of the Company. Board resolution and Auditors Certificate in this respect is attached herewith as per your requirements.

We wish to further inform you that CDC shares have been duly credited in the respective accounts of the shareholders. Confirmation from CDC is attached for your reference.

We have made allotment of shares on December 12, 2011 and form-3 has been duly filed with CRO Lahore. A certified copy will be filed with KSE as soon as we receive from SECP.

You are requested to kindly acknowledge the receipt of above documents.

We hope this will meet your requirements.

Thanking you

Yours truly,

For and on behalf of
Asia Insurance Company Limited

Karamat Ullah
Company Secretary




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