
asiainSURANCE

company Ltd.

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

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

March 27, 2012

Subject: Board Meeting

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/3/12	
Received at: 10:40	Initial: [Signature]
Announcement at: 10:41	

Dear Sir,

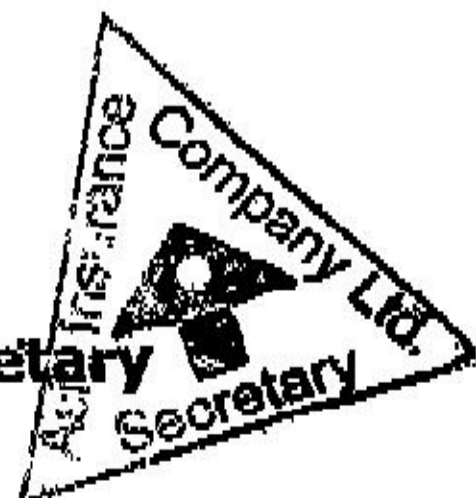
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday , April 04, 2012 at 11.00 a.m. 456-K, Model Town , Lahore to consider the Annual Financial statements for the year ended December 31, 2011.

The Company has declared the "Closed Period" from 29th March, 2012 to 4th April, 2012 (both days inclusive) 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.