


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) Limited,
Stock Exchange building,
Stock Exchange Road,
Karachi.

Date: April 04, 2012

Sub: **ANNOUNCEMENT**

Dear Sir,

Please find enclosed Financial Results of the Company i.e., Profit & Loss Account for the year ended December 31, 2011 duly approved by the Directors in their meeting held on April 04, 2012 with comparative figures of immediately preceding Corresponding period for your information and circulation.

Form-7 duly filled in all respect is also being enclosed for your information and circulation.

Kindly acknowledge receipt.

Sincerely
For and on behalf of
Asia Insurance Company Ltd.

Karamat Ullah
Karamat Ullah
Company Secretary
Encl: As above.


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The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange building,
Stock Exchange Road,
Karachi

Form-7

Date: April 04, 2012

Subject: Financial Result For the Year Ended 31.12.2011

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on **Wednesday April 04, 2012 at 11.a.m** at Registered Office, 456-K, Model Town, Lahore recommended the following:

(ixv) **CASH DIVIDEND**A final Cash Dividend for the year ended 31.12.2011 at Rs. **Nil** per share i.e **Nil%**.

AND/OR

(ixvi) **BONUS SHARE**

It has been recommended by the Board of Directors to issue the Bonus Share in the proportion of **Nil** share(s) for every **Nil** share(s) held i.e. **Nil** %. This is in addition to Interim Bonus Shares already issued @ **Nil** %.

AND/OR

(ixvii) **RIGHT SHARES**

The Board has recommended to issue **Nil** Right Shares at par i.e Rs. **Nil** per share in proportion of **Nil** shares for every **Nil** shares subject to approval of SECP.

AND/OR

(ixviii) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**The financial Results of the Company are **enclosed** here with.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours truly,

Karamat Ullah
Karamat Ullah
Company Secretary

