

**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.**

Date: August 30, 2012

Sub: Meeting of The Board of Directors

Dear Sir,

Please find enclosed Financial Results of the Company i.e., Profit & Loss Account for the 2nd Quarter ended June 30, 2012 duly approved by the Directors in their meeting held on August 30, 2012 with comparative figures of immediately preceding Corresponding period for your information and circulation.

Kindly acknowledge receipt.

Sincerely

For and on behalf of
Asia Insurance Company Ltd.

Karamat Ullah
Secretary

Encl: As Stated Above.