

**asiaINSURANCE**

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

company Ltd.

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

**August 21, 2013****Subject: Board Meeting****Dear Sir,**

**This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 30, 2013 at 11.00 a.m. 456-K, Model Town , Lahore to consider the Quarterly Financial statements for the 2nd Quarter ended June 30, 2013.**

**The Company has declared the "Closed Period" from 21st August, 2013 to 30<sup>th</sup> August, 2013 (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.**

**Yours Sincerely,**

**Karamat Ullah  
Company Secretary**

