

**asiainsurance**

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

company Ltd.


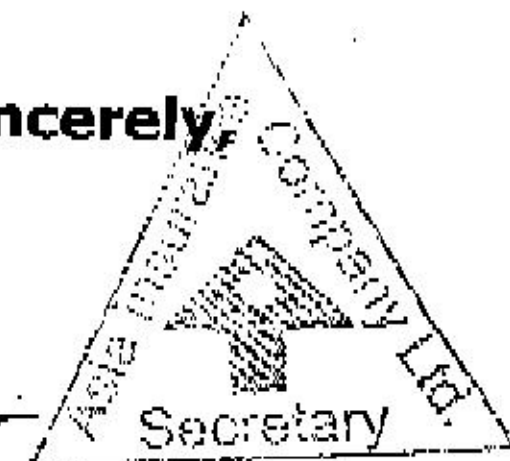
**The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

October 23, 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 Wednesday, October 30, 2013 at 11.00 a.m. 456-K, Model Town , Lahore to consider the Quarterly Financial statements for the 3rd Quarter ended Sep 30, 2013.

The Company has declared the "Closed Period" from 23rd Oct, 2013 to 30th Oct, 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**