

asiaINSURANCE
company Ltd.

456 K, Model Town, Lahore Ph: 042-35916801 to 03, 042-32560238 to 9 Fax: 042-35865579 info@asiainsurance.com.pk We've Got You Covered

October 19, 2015

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager,
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Subject:

Board Meeting

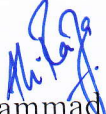
Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 27, 2015 at 11.00 a.m. 456-K, Model Town, Lahore, to consider the Quarterly Financial Statements for the period ended September 30, 2015.

The Company has declared the "Closed Period" from October 19, 2015 to October 27, 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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,


Muhammad Ali Raza
Company Secretary

