



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

November 30, 2015

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Lahore – 54000

SUBJECT: MATERIAL INFORMATION

Dear Sirs,

We, Asia Insurance Company Limited ("ASIC" or the "Company"), in accordance with Section 15D of Securities and Exchange Ordinance, 1969 and clause 5.19.13c of the Code of Corporate Governance of Chapter 5 of KSE Rule Book would like to convey the following information to the members:

The Company would like to bring to the notice of all its stakeholders that ASIC intends to raise further equity capital in the near future. The Company is in the process of exploring and assessing its options in this regard.

You will be informed as any material developments take place in this regard. You may please inform the members of the Exchange accordingly.

Sincerely,

Muhammad Ali Raza
Company Secretary



cc: **The Director**
Enforcement Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad