

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

March 29, 2016

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 April 05, 2016 at 11.00 a.m. at 19 C/D, Block L, Gulberg III, Lahore, to consider the Annual Financial statements for the year ended December 31, 2015, and other business as per the agenda enclosed.

The Company has declared the "Closed Period" from 29th March 2016 to 05th April, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book. 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 TREC Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Ali Raza
Company Secretary

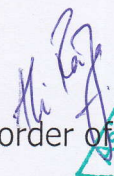
Note: Agenda enclosed separately.

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF
ASIA INSURANCE COMPANY LIMITED

Notice is hereby given to all the Directors of Asia Insurance Company limited that the Meeting of the Board of Directors will be held at 19 C/D, Block L, Gulberg III, Lahore, on Tuesday the 5th April 2016, at 11:00 a.m. to transact the following business:-

1. To confirm the minutes of the last Board of Directors' Meeting.
2. To consider and approve the Annual Audited accounts for the year ended December 31, 2015.
3. To consider and approve if deem fit the amendment in Articles of Association of the Company for the inclusion of clauses required by "Companies E-Voting regulations 2016" issued by SECP.
4. To Call AGM for the adoption of the Annual accounts for the year ended December 31, 2015.
5. To transact any other business that may be placed before the meeting with the permission of the Chair.

Lahore
Dated: March 29, 2016


By order of the Board
Secretary
Muhammad Ali Raza
Company Secretary

