



**asiaINSURANCE**  
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company Ltd.

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

April 20, 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 28, 2016 at 11.00 a.m. at 19 C/D, Block L, Gulberg III, Lahore, to consider the Quarterly Accounts for the quarter ended March 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 21, 2016 to April 28, 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

Muhammad Ali Raza  
Company Secretary

