



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.

October 18, 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 October 26, 2016 at 11.00 a.m. at 19 C/D, Block L, Gulberg III, Lahore, to consider the Quarterly Accounts for the Nine Months ended September 30, 2016 for declaration of any entitlement and any other business with the permission of chair.

The Company has declared the "Closed Period" from October 18, 2016 to October 26, 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