



asiaINSURANCE

We've got You covered

company Ltd.

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

Dear Sir/Madam:

Notice is hereby given to all the Directors of Asia Insurance Company Limited, that the meeting of the Board of Directors of the Company is scheduled to be held at 19 C/D, Block L, Gulberg III, Lahore, on Wednesday the 24th May 2017, at 11:00 a.m., to transact the following business, inter alia:

1. To confirm the minutes of the last Board Meeting;
2. To consider and discuss the modalities regarding sale of Company owned property situated at 19 C/D, Block L, Gulberg III, Lahore (the "Property");
3. To call EOGM for the approval of shareholders for the sale of the Property.
4. To transact any other business that may be placed before the meeting with the permission of the Chair.

You are requested to make it convenient to attend the meeting.

Lahore

Dated: 17 May 2017



By Order of the Board

Shazia Hafeez

Company Secretary