



**asiaINSURANCE**

We've got You covered

company Ltd.

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**NOTICE AND AGENDA 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 Monday, August 21, 2017, at 2:30 p.m., to transact the following business, inter alia:

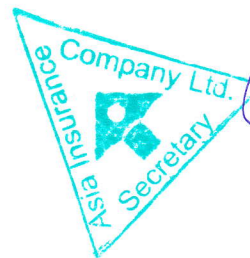
1. To confirm the minutes of the last Board Meeting;
2. To consider and approve the Half Yearly accounts for the period ended June 30, 2017;
3. To review and approve the related party transactions as recommended by the Audit Committee; and
4. To transact any other business that may be placed before the meeting with the permission of the Chair.

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

Lahore

Dated: August 11, 2017

By Order of the Board



*Shazia Hafeez*

Shazia Hafeez

Company Secretary