

**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 Thursday, October 26, 2017, at 1:00 pm, to transact the following business, inter alia:

1. To confirm the minutes of the last Board Meeting;
2. To consider and approve the Quarterly accounts for the period ended September 30, 2017;
3. To transact any other business that may be placed before the meeting with the permission of the Chair.

The Company has declared the "Closed Period" from October 19, 2017 to October 26, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange.

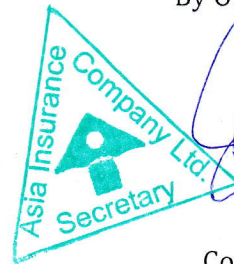
Accordingly, no Director, CEO or Executive of the Company shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Lahore

Dated: October 19, 2017

By Order of the Board



Shazia Hafeez

Company Secretary