



ASIA INSURANCE COMPANY LIMITED

Asia House: 19 C/D, L Block Gulberg III, Main Ferozpur Road Lahore
Tel:042-35865574-78, Fax:042-35865574-78
Email:info@asiainsurance.com.pk Website:www.asiainsurance.com.pk

Post-ID: 113370

April 23, 2018, 12:47:41

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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 2018-04-30 at 11:00, at Lahore to consider the Quarterly Accounts for the period ended 2018-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-04-23 to 2018-04-30 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,