



# ASIA INSURANCE COMPANY LIMITED

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Post-ID: 147286  
April 30, 2020, 13:51:23

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-04-30 at 14:00, at Lahore to consider quarterly unaudited accounts for the period ended 31 March 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,