



# ASIA INSURANCE COMPANY LIMITED

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Post-ID: 158354  
December 10, 2020, 12:18:24

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

**Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-12-16 at 14:00 , at Lahore to consider the following: 1. To fix the number of Directors for the upcoming election of Directors in January 2021. 2. Discussion on the Performance Evaluation of the Board of Directors and the Chief Executive Officer of the Company. for declaration of any entitlement has been rescheduled on 2020-12-17 at 12:00.

The Company has declared the "Closed Period" from 2020-12-10 to 2020-12-17 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,