



ASIA INSURANCE COMPANY LIMITED

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Post-ID: 166162
April 29, 2021, 12:25:27

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 2021-04-29 at 12:00, at Lahore to consider and approve the un-audited, Quarterly Accounts for the period ended 31 March 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,