



# ASIA INSURANCE COMPANY LIMITED

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Post-ID: 184349  
March 31, 2022, 15:14:47

**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 2022-03-31 at 15:00, at Lahore to consider Annual Audited Accounts for the period ended 31 December 2021. The meeting is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,