



# 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: 191078  
August 24, 2022, 15:16:18

**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 2022-08-24 at 14:00, at Lahore to consider the Quarterly Accounts for the period ended 30 June 2022, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,