



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: 246736
February 3, 2025, 11:41:51

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-02-10 at 14:00, at Lahore to consider the approval of the Budget of the Company for the year 2025 and to transact any other business that may be placed before the meeting with the permission of the Chair.

The Company has declared the "Closed Period" from 2025-02-03 to 2025-02-10 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,