



ASIA INSURANCE COMPANY LIMITED

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Post-ID: 260484
September 30, 2025, 12:29:14

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

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Umar Saeed Khan has/been appointed as Director with effect from 2025-09-30 in place of Mr. Thibaud Ponchon.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,