



# ASIA INSURANCE COMPANY LIMITED

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PostID: 272742  
March 18, 2026, 12:34:22

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-03-26 at 12:30, at Lahore to consider the Annual Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-03-18 to 2026-03-26 as required under PSX Regulation 5.6.4.

Yours Sincerely,