



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

PostID: 277360

May 18, 2026, 11:49:48

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

It is hereby informed that, pursuant to the application submitted under Section 67 of the Insurance Ordinance, 2000 by InsuResilience Investment Fund (IIF), being a substantial shareholder holding 25.42 percent shares of Asia Insurance Company Limited, the Securities and Exchange Commission of Pakistan (SECP) has granted approval for the acquisition by Private Stock Holding Company (PSHL), as acquirer, of up to 18558243 shares held by IIF, subject to the terms and conditions of the agreement entered into between IIF and PSHL.

Yours Sincerely,