



asiaINSURANCE

456 K, Model Town, Lahore Ph: 042-35916801 to 03, 042-32560238 to 9 Fax: 042-35865579 info@asiainsurance.com.pk

We've Got You Covered

company Ltd.

**The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

October 17, 2014

Subject: Board Meeting

Dear Sir,

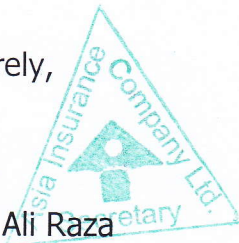
This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, October 25, 2014 at 11.00 a.m. 456-K, Model Town, Lahore to consider the Quarterly Financial statements for the 9 Months ended September 30, 2014 and other business as per the agenda enclosed.

The Company has declared the "Closed Period" from 17th October 2014 to 25th October, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Muhammad Ali Raza
Company Secretary



Note: Agenda enclosed separately.



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**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF
ASIA INSURANCE COMPANY LIMITED**

Notice is hereby given to all the Directors of Asia Insurance Company limited that the Meeting of the Board of Directors will be held at 456-K, Model Town, Lahore on Saturday the 25th October 2014 at 11:00 a.m. to transact the following business:-

1. To confirm the minutes of the last Board of Directors' Meeting.
2. To consider and approve the Quarterly accounts for the 9 Months ended 30-09-2014.
3. To consider and approve if deem fit to increase the "Authorized Share Capital" from existing Rs. 300,000,000 (Rupees Three Hundred Million) to Rs. 500,000,000 (Rupees Five Hundred Million) comprising of 50,000,000 ordinary shares of Rs.10/- each.
4. To consider and approve if deem fit the amendment in Memorandum of Association of the Company for the inclusion of clauses relating to "Window Takaful Operations".
5. To Call EOGM if deem fit for approval of increase in "Authorized Share Capital" of the Company and amendments made in Memorandum of Association of the Company to include the matter relating to "Window Takaful Operations".
6. To transact any other business that may be placed before the meeting with the permission of the Chair.

By order of the Board


Muhammad Ali Raza
Company Secretary

Lahore
Dated: October 17, 2013

