

**asiainsurance**

company Ltd

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

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

December 16, 2014

Subject: Notice of Extra Ordinary General Meeting

Dear Sir,

We enclose herewith the notice of Extra Ordinary General Meeting of Asia Insurance Company Limited to be held on January 9, 2015 for your information and record. The same will be published in newspapers of tomorrow the December 17, 2014.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Ali Raza
Company Secretary

Note: As above.