



asiaINSURANCE

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company Ltd.

456-K, Model Town, Lahore. Ph: 042-35916801-3, 042-32560238-9 Fax: 042-35865579 E-mail: info@asiainsurance.com.pk

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

January 09, 2015 / 389829

Sub: Election of Directors

Dear Sir,

We are pleased to inform you that in EOGM held at registered office of the company at 456-K Model Town Lahore the shareholders have elected following directors.

- | | |
|---------------------------------|-----------------------------|
| 1. Mr. Ihtsham Ul Haq Qureshi | 2. Mr. Aisam Ul Haq Qureshi |
| 3. Mrs. Nosheen Ihtsham Qureshi | 4. Khawaja Suhail Iftikhar |
| 5. Mr. Khalid Rashid | 6. Mr. Zain Ul Haq Qureshi |
| 7. Mr. Shahid Pervez Noor | |

The appointment of the elected directors will be subject to approval of SECP under Insurance Companies (Sound and Prudent Management) Regulations 2012.

Kindly acknowledge receipt.

Yours truly,

For and on behalf of
Asia Insurance Company Ltd.

Muhammad Ali Raza
Company Secretary

