



asiaINSURANCE

company Ltd.

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

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

January 10, 2015

**The General Manager
Lahore Stock Exchange Ltd.,
Stock Exchange Building,
Khayaban-e-Iqbal Road,
Lahore.**

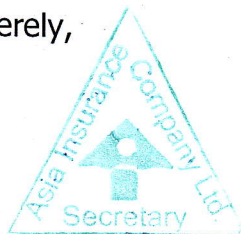
Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, January 19, 2015 at 11.00 a.m. 456-K, Model Town, Lahore to elect/appoint Chairman and Chief Executive Officer and other business matters (if any).

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Ali Raza
Company Secretary