



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.**

March 25, 2015

Subject: Board Meeting

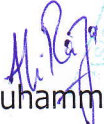
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 01, 2015 at 11.00 a.m. 456-K, Model Town, Lahore to consider the Annual Financial statements for the year ended December 31, 2014, To elect/appoint Chairman and Chief Executive Officer of the Company, and and other business matters (if any).

The Company has declared the "Closed Period" from March 25, 2015 to April 01, 2015 (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

