



(A Sign of Protection)

INSURANCE COMPANY LTD.

A Joint venture of Shaheen Foundation (PAF) Hollard Insurance & FCSC

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April 09, 2012

**The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Subject : BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held on Monday, April 09, 2012 at 10:00 A.M. at Registered office of the Company to consider the Annual Accounts for the period ended December 31, 2011 is in progress.

Thanking You,

A handwritten signature in black ink, appearing to read "Asif Suleman", written over a horizontal line.

Asif Suleman
Chief Executive Officer