



asiaINSURANCE
We've got You covered
company Ltd.

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**NOTICE AND AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS OF
ASIA INSURANCE COMPANY LIMITED**

Dear Sir/Madam:

Notice is hereby given to all the Directors of Asia Insurance Company Limited, that the meeting of the Board of Directors of the Company is scheduled to be held at 19 C/D, Block L, Gulberg III, Lahore, on Tuesday, April 3, 2018, at 11:00 a.m., to transact the following business, inter alia:

1. To confirm the minutes of the last Board Meeting;
2. To consider and approve the Annual Audited accounts for the year ended December 31, 2017;
3. To call AGM for the adoption of the Annual Accounts for the year ended December 31, 2017;
4. To transact any other business that may be placed before the meeting with the permission of the Chair.

You are requested to make it convenient to attend the meeting.

Lahore

Dated: March 27, 2018

By Order of the Board


Shazia Hafeez

Company Secretary

