

**ASIA
INSURANCE**
COMPANY LTD

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

March 13, 2025

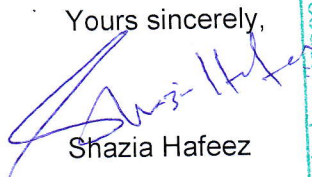
SUBJECT: RESIGNATION OF HEAD OF INTERNAL AUDIT

Dear Sir,

In compliance with Regulation 5.6.1(a)(xii) of the Rule Book of Pakistan Stock Exchange Limited, we hereby inform you that Mr. Iftikhar Ahmed has resigned from the post of Head of Internal Audit of the Company with effect from 13 March 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


Shazia Hafeez
Company Secretary



CC: Director Insurance

Insurance Division

Securities and Exchange Commission of Pakistan.

63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

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