

**ASIA
INSURANCE**
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 Monday, 24 March, 2025, at 12:30 pm, to transact the following business, inter alia:

1. To confirm the minutes of the last Board Meeting dated 10-02-2025;
2. To consider and approve the Annual Audited accounts for the year ended December 31, 2024;
3. To approve the related party transactions;
4. To approve the addition and deletion of assets;
5. Approval of Time and Date of Annual General Meeting;
6. To consider Recommendation of the Audit Committee for the Appointment of Auditors of the Company; and
7. To transact any other business that may be placed before the meeting with the permission of the Chair.

The Company has declared the Closed Period from 17-03-2025 to 24-03-2025 as required under Clause 5.6.1(d) of the PSX Regulations.


Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period

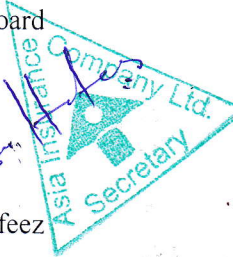
You are requested to make it convenient to attend the meeting.

Lahore

Dated: 17 March, 2025

By Order of the Board


Shazia Hafeez
Company Secretary



WE'VE GOT
YOU COVERED