ASIA INSURANCE COMPANY LTD

Ph: (+92) 42-35865575-78
Fax: (+92) 42-35865579
Email: info@asiainsurance.com.pk
Web: www.asiainsurance.com.pk
Asia House: 19 C/D, Block-L Gulberg-III,
Main Ferozpur Road, Lahore.

11 November 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Book Closure

Dear Sir,

This is with reference to the announcement of right shares by Asia Insurance Company Limited (the "Company") dated October 23, 2026. In this regard, we would like to inform you that the Share Transfer Books of the Company will be closed for [1 (one) day i.e. on Thursday from 19-11-2026 to 19-11-2026 (both days inclusive), to determine the entitlement of right shares.

Transfers received in good order at the office of the Company's Share Registrar, M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Model Town, Lahore, by the close of business on, will be considered in time for the purpose of determination of entitlement of right shares.

Furthermore, in compliance with Clause 5.6.9(b) of the Rule Book of the Exchange, the Notice of Book Closure of the Company is hereby enclosed, prior to its publication in the newspapers.

Thanking you,

Yours faithfully,

For **ASIA INSURANCE COMPANY LIMITED**

Shazia Hafeez
Company Secretary

Encls: as above

CC:
The Executive Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

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ASIA INSURANCE COMPANY LIMITED

Notice of Book Closure For Right Issue

The shareholders of the company are hereby informed that the Share Transfer Books of the Company for entitlement of Right Shares in the proportion of approximately 1 right share for every 2.70 ordinary shares held, i.e. approximately 36.97% of the existing paid-up capital of the Company, at a price of Rs. 10 per share (being the face value of the share, with no premium), will be closed on Thursday, November 19, 2026 to determine the entitlements of right shares.

Transfers received in good order at the office of the Company's Share Registrar, M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Model Town, Lahore, by the close of business on Wednesday, November 18, 2026 will be considered in time for the purpose of entitlement of right shares.

Shazia Hafeez
Company Secretary

Lahore: 12 November 2026