



asiaINSURANCE
We've got You covered
company Ltd.

Asia House: 19 C/D, L Block Gulberg-III, Main Ferozpur Road, Lahore. Ph:042-35865574-78 Fax: 042-35865579
UAN: 0311-111-2742 E-mail: info@asiainsurance.com.pk www.asiainsurance.com.pk

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the members of Asia Insurance Company Limited are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors for the next three years term starting from January 10, 2018 to January 9, 2021 at the Extraordinary General Meeting ("EOGM") to be held on January 9, 2018:

- | | |
|-------------------------------|-------------------------------|
| 1. Mr. Khalid Rashid | 2. Mr. Ihtsham ul Haq Qureshi |
| 3. Mr. Khwaja Suhail Iftikhar | 4. Mrs. Nosheen Ihtsham |
| 5. Mr. Hassan Ahmad Khan | 6. Mr. Aisam ul Haq Qureshi |
| 7. Mr. Zain ul Haq Qureshi | |

Since the number of persons who have offered themselves for election does not exceed the number fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, therefore the above mentioned members shall be deemed elected as Directors of the Company at the forthcoming EOGM. The appointment of the elected Directors shall be subject to the approval of SECP under the Insurance Companies (Sound and Prudent Management) Regulations, 2012.

Lahore
Date: January 2, 2018

By Order of the Board


Shazia Hafeez
Company Secretary

