



ADAMJEE INSURANCE COMPANY LIMITED

HEAD OFFICE - SHARES DEPARTMENT

6TH FLOOR, ADAMJEE HOUSE, I. I. CHUNDRIGAR ROAD, KARACHI 74000 PAKISTAN

TELEPHONE (021) 241 2623 FACSIMILE (021) 241 2627

info@adamjeeinsurance.com

August 10, 2005

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi.

UNDER SEALED COVER

FINANCIAL RESULTS FOR THE HALF YEAR
ENDED JUNE 30, 2005 (UN-AUDITED)

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 4 p.m. on Wednesday August 10, 2005, declared the following:

CASH DIVIDEND

An Interim Cash Dividend for the half year ended June 30, 2005 @ Rs. 1.50 per share i.e. 15%.

We are enclosing herewith a copy of our Company's un-audited "Profit & Loss Account" for the half year ended June 30, 2005 with comparative figures for the same period last year.

The shareholders whose names appear in the Register of the Members on September 8, 2005 will be entitled to above Dividend.

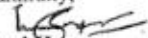
The Share Transfer Books of the Company will be closed from September 9, 2005 to September 19, 2005 (both days inclusive). Transfers received at the 6th floor, Adamjee House, I.I. Chundrigar Road, Karachi at the close of business on September 8, 2005 will be treated in time for the purpose of payment of Dividend to the transferees.

We will be sending you 300 copies of our printed Financial Statements (un-audited) for the half year ended June 30, 2005, for distribution amongst the members of the Exchange in due course of time.

This message is also being faxed to you in the next morning, i.e., on 11-08-2005.

Thanking you,

Yours faithfully,


Tameez-ul-Haque
Secretary

Encl'd: As above.