

Reproduced hereunder the contents of letter dated August 28, 2007 received from **ADAMJEE INSURANCE COMPANY LIMITED**, for information of members of the Exchange.



**ADAMJEE INSURANCE COMPANY LIMITED**

COMPANY SECRETARY'S OFFICE

6TH FLOOR, ADAMJEE HOUSE, I. I. CHUNDRIGAR ROAD, POST BOX 4850, KARACHI 74000 PAKISTAN

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Ref No: INV/K-1/07

August 28, 2007

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

Dear Sir,

**Subject: Financial Results for the Half Year Ended June 30, 2007**

We have to inform you that the Board of Directors of our Company in their Meeting held on August 28, 2007 at 11.00 a.m. at Lahore, recommended the following:

**CASH DIVIDEND**

An Interim Cash Dividend for the half year ended June 30, 2007 at Rs.1.50 per share i.e. 15%.

The above entitlement will be paid to the shareholders whose names will appear in the register of members at the close of business on September 24, 2007.


We are enclosing herewith a copy of our Company's unaudited "Profit & Loss Account" for the half year ended June 30, 2007 with comparative figures for the same period last year.

The Share Transfer Books of the Company will be closed from September 25, 2007 to October 01, 2007 (both days inclusive). Transfers received at the 6<sup>th</sup> Floor, Adamjee House, I.I. Chundrigar Road, Karachi at the close of business on September 24, 2007 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of our printed Accounts for distribution amongst the members of the Exchange in due course of time besides placing the said Accounts on our website [www.adamjeeinsurance.com](http://www.adamjeeinsurance.com)

Thanking you,

Yours faithfully,

  
Tameez-ul-Haque  
Secretary

Encl'd: As above.