



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

SUB: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir:

Enclosed please find herewith a copy of the Notice of the Extra-Ordinary General Meeting to be held on July 28, 2008, for circulation amongst your members.

Thanking you

Yours truly,

TAMEEZ-UL-HAQUE
Secretary

cc: The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE-54000

for your kind record and circulation amongst your members. This letter and above referred Notice have been transmitted to your Exchange through Fax today.

cc: The Secretary
Islamabad Stock Exchange (Guarantee) Ltd
101-E, Fazal-ul-Haq Road
ISLAMABAD,

for your kind record and circulation amongst your members.