



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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info@adamjeeinsurance.com

August 26, 2008

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

*Fax No: 2437560
2415763*

Subject: Financial Results for the Half Year Ended June 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on August 26, 2008 at 3.00 p.m. at Lahore, recommended the following:

CASH DIVIDEND

An Interim Cash Dividend for the half year ended June 30, 2008 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 October 7, 2008.


We are enclosing herewith a copy of our Company's unaudited "Profit & Loss Account" for the half year ended June 30, 2008 with comparative figures for the same period last year.

The Share Transfer Books of the Company will be closed from October 8, 2008 to October 14, 2008 (both days inclusive). Transfers received at the 6th Floor, Adamjee House, I.I. Chundrigar Road, Karachi at the close of business on October 7, 2008 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.

Thanking you,

Yours faithfully,


Tameez-ul-Haque
Secretary

Encl'd: As above.