



ADAMJEE INSURANCE COMPANY LIMITED

COMPANY SECRETARY'S OFFICE

6TH FLOOR, ADAMJEE HOUSE, I. I. CHUNDRIGAR ROAD, POST BOX 4850, KARACHI 74000 PAKISTAN
TELEPHONE (021) 241 2013 PABX (021) 241 2623 EXT. 1220 FACSIMILE (021) 241 2627
info@adamjeeinsurance.com

October 28, 2008

fax # 111 573-329

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

Subject: **Financial Results for the Quarter Ended September 30, 2008**

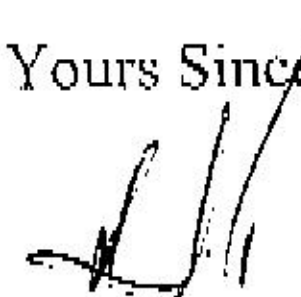
Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 28, 2008 at 10.30 a.m. at Lahore has approved the un-audited Accounts of the Company for 3rd Quarter ended September 30, 2008.

The financial results of the Company are enclosed herewith.

We will be sending you 300 copies of printed Accounts for distribution amounts the members of the Exchange in due course of time besides placing the said Account on our website www.adamjeeinsurance.com.

Yours Sincerely,


Tameez-ul-ul-Haque
Secretary

By Courier

c.c. The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000___ with a request to please inform your members accordingly. This letter and a copy of the financial results of the Company are also being transmitted to your Exchange through fax.

c.c. The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
101-E, Fazl-ul-Haq Road,
Islamabad.

b.c.c. Shares Department.