

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-71****NOTICE****January 05, 2009****Reproduced hereunder letter 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
 TELEPHONE (021) 241 2013 PABX (021) 241 2623 EXT. 1220 FACSIMILE (021) 241 2627
 info@adamjeeinsurance.com

December 29, 2008

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



Dear Sir,

Sub: Appointment of Share Registrar

We are pleased to inform that we have appointed M/s. Technology Trade (Pvt.) Ltd. as the Share Registrar of the Company. With effect from February 01, 2009 shareholders are requested to contact them.

The address, contact numbers & timings of M/s. Technology Trade (Pvt.) Ltd. are given below:

Technology Trade (Pvt.) Ltd.
 Dagma House,
 241-C, Block-2.
 P.E.C.H.S. Off: Shahr-e-Quaideen, Karachi.
 Tel: (92-21) 4391316-7, 19 & 4387960-1
 Fax: (92-21) 4391318

Public dealing Timings: 9:30 a.m. to 12:30 p.m.
 (from Monday to Friday)

You are requested to kindly circulate the notice in your daily notice of the Stock Exchange.

Thanking you,

Yours truly,