

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1564****NOTICE****March 11, 2009**

Reproduced hereunder the letter received from ADAMJEE INSURANCE COMPANY LIMITED for information of members of the Exchange.

**ADAMJEE INSURANCE COMPANY LIMITED**

REGISTERED OFFICE

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Ref : INV/SECP/09

March 09, 2009

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

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith a copy of the Notice of the Annual General Meeting to be held on March 31, 2009, for circulation amongst your members.

Thanking you

Yours faithfully,

Th
Tameez-ul-Haque
Secretary

Encl'd: As above.