

**insurance****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

April 27, 2009

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 March 31, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on April 27, 2009 at 11.30 a.m. at Lahore has approved the un-audited Accounts of the Company for 1st Quarter ended March 31, 2009.

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.