



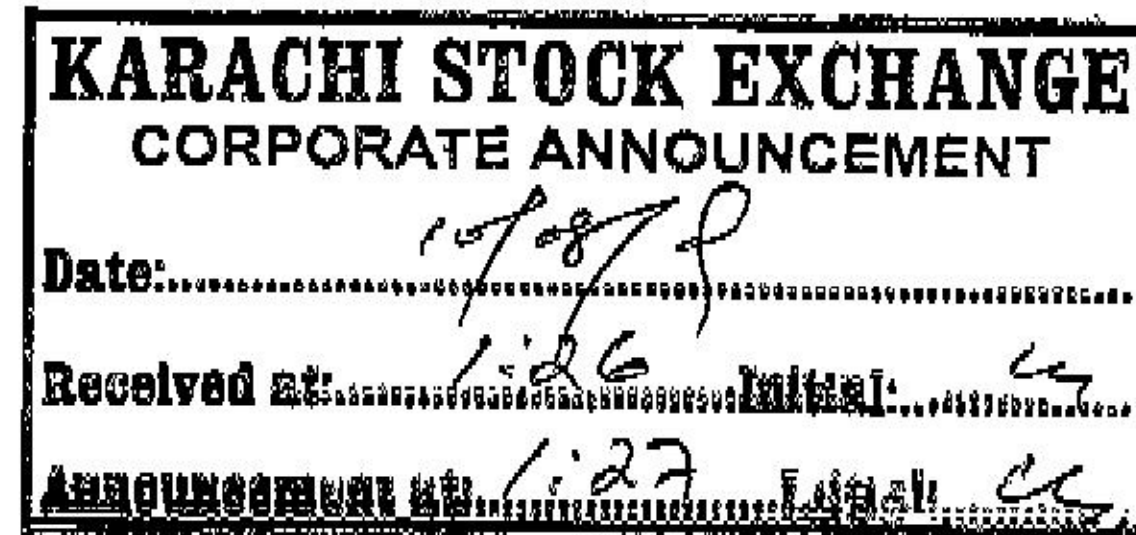
ADAMJEE INSURANCE COMPANY LIMITED

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
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August 10, 2009

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



Dear Sir,

Confirmation of Date of Book Closure

This is to inform you that the Board of Directors meeting of our company will be held in the end of August. As our shares are also quoted in your future contract counters alongwith the ready trading counters of your Exchange, we are hereby inform you that our Member Register will remain closed from September 29, 2009 to October 5, 2009 (Both days inclusive) in compliance of Listing Regulations Section 14.1., subject to any announcement made by the Board of Directors related to distribution of profits for half year ended June 30, 2009 in forthcoming meeting.

If you have queries please feel free to contact Mr. Muhammed Saleem (AGM-Corporate Affairs) or Mr. Anis Ahmed Ashrafi (Manager-Shares & Investment) on our telephone # 2412623 (Ext #1223 & 1236).

Warm Regards


Tameez-ul-Haque
Secretary

