



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

Ref: INV/K-1/09

August 19, 2009

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

Fax # 2437560
2415763

Dear Sir,

RE: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday the August 26, 2009 at 11.00 a.m at MCB Bank Building 9th Floor, 15 Main Gulberg, Lahore to consider the un-audited Financial Statements for the half year ended June 30, 2009.

The Company has declared a "closed period" from August 20, 2009 to August 26, 2009 as required under clause xxvi of the Code of Corporate Governance contained in the Listing Regulation No 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

This message has also been sent to you by Fax today.

Thanking you,

Yours faithfully,


Tammezul Haque
Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	19/08/09
Received at:.....	3:48 Initial:.....
Announcement at:.....	3:49 Initial:.....