



# 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 20, 2009

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

FAX 2437560  
2415763  
111-573-329

Dear Sir,

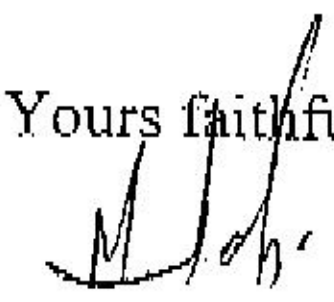
## RE: BOARD MEETING

Further to our letter No INV/K-1/09 dated August 19, 2009 due to a typographical mistake in the second line of the first paragraph, we have typed Tuesday the August 26, 2009 at 11.00 a.m instead of Wednesday August 26, 2009 at 10.30 a.m. The correct first paragraph is as under:

"This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the August 26, 2009 at 10.30 a.m at MCB Bank Building 9<sup>th</sup> Floor, 15-Main Gulberg, Lahore to consider the un-audited Financial Statements for the half year ended June 30, 2009".

The inconvenience caused in this regard is regretted, assuring you of our full cooperation, we are

Yours faithfully,

  
Tameez ul Haque  
Secretary