



ADAMJEE INSURANCE COMPANY LIMITED

COMPANY SECRETARY'S OFFICE

6TH FLOOR, ADAMJEE HOUSE, I. I. CHUNDRIGAR ROAD, POST BOX 4850, KARACHI 74000 PAKISTAN

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August 26, 2009

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	26/08/09
Received at:	1:16 Initial: <i>LS</i>
Announcement at:	1:17 Initial: <i>LS</i>

Subject: **Financial Results for the Half Year Ended June 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on August 26, 2009 at 10.30 a.m at Lahore, recommended the following:

CASH DIVIDEND

An Interim Cash Dividend for the half year ended June 30, 2009 at Rs 1.50 per share i.e 15%.

The above entitlement will be paid to the shareholders whose names will appear in the register of members at the close of business on September 28, 2009.

We are enclosing herewith a copy of our Company's un-audited "Profit & Loss Account" for the half year ended June 30, 2009 with comparative figures for the same period last year.

The Share Transfer Books of the Company will be closed from September 29, 2009 to October 5, 2009 (both days inclusive). Transfer received at the office of the Registrar of the Company M/s Technology Trade (Pvt) Ltd. at Dagia House, 241-C, Block - 2, P.E.C.H.S Off: Shahrah- e- Quaideen, Karachi at the close of business on September 28, 2009 will be treated as in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of our printed Accounts for distribution amongst the members of the Exchange in due course of time besides placing the said Accounts on our website www.adamjeeinsurance.com

Thanking you

Yours faithfully,

Tameez ul Haque
Tameez ul Haque
Secretary,
Encl'd: As above