



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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Ref: INV/K-1/09

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October 22, 2009

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

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 Friday, October 30, 2009 at 10.30 a.m at MCB Bank Building 9th Floor, 15-Main Gulberg, Lahore to consider the un-audited Financial Statements for the third quarter ended September 30, 2009.


The Company has declared a "closed period" from October 24, 2009 to October 30, 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, CFO 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,


Jameez ul Haque
Secretary