



# 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

December 22, 2009

- 1) The General Manager,  
 Karachi Stock Exchange ( Guarantee ) Limited  
 Stock Exchange Building  
 Stock Exchange Road, KARACHI. Fax No. (021) 111 573 329
- 2) The Secretary,  
 Lahore Stock Exchange (G) Ltd.  
 19-Khyaban-e-Aiwan-e-Iqbal, LAHORE. Fax No. (042) 111 441 441
- 3) The Secretary,  
 Islamabad Stock Exchange (G) Ltd.  
 101-E, Fazal Ul Haq Road,  
 7-Blue Area, ISLAMABAD. Fax No. (051) 2275044
- 4) Executive Director  
 Monitoring & Enforcement Division  
 Securities & Exchange Commission of Pakistan  
 8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
 Islamabad. Fax No. (051) 9204915, 9218592

**SUBJECT:- MATERIAL INFORMATION**

Dear Sir,

We have to inform you that we have entered into an agreement with Nishat Mills Limited (registered office: Nishat House, 53 - A, Lawrence Road, Lahore) to buy shareholding in the following companies, this is further to Nishat Mills Limited's agreement with AES PAKISTAN HOLDCO LTD., whose registered office is at Citco Trustee (Cayman) Limited, Winward One Building, Sahehaven Corporate Centre, West Bay Road, P.O. Box 31106 SMB, Grand Cayman, Cayman Islands, to acquire major shareholding in the following companies.

1. AES Lalpir (Private) Limited  
 AES Thermal Power Station,  
 Mahmood Kot, Muzaffargarh.
2. AES Pak Gen (Private) Limited  
 AES Thermal Power Station,  
 Mahmood Kot, Muzaffargarh.

A brief information about above companies are as under:-

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