



March 15, 2010

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


Dear Sir,

Confirmation of Date of Book Closure

This is to inform you that the Board of Directors meeting of our company will be held in the end of March. As our shares are also quoted in your future contract counters alongwith the ready trading counters of your Exchange, we are hereby inform you that our Member Register will remain closed from April 17, 2010 to April 26, 2010 (Both days Inclusive) in compliance of Listing Regulations Section 14.1, subject to any announcement made by the Board of Directors related to distribution of profits for the year ended December 31, 2010 in forthcoming meeting.

If you have quarries please feel free to contact Mr. Anis Ahmed Ashrafi (Manager) or Syed Moinuddin (Assistant Manager) on our telephone # 32462991(Ext # 1236).

Warm Regards


Tameez-ul-Haque
Secretary

Adamjee Insurance Company Limited

Company Secretary's Office

6th Floor, Adamjee House, I.I. Chundrigar Road, Post Box No: 4850, Karachi-74000, Pakistan.

UAN: (021) 111-242-111 | Tel: (021) 32412013 | PABX: (021) 32412623, Ext: 1220 | Fax: (021) 32412627

Email: info@adamjeeinsurance.com | www.adamjeeinsurance.com