



March 24, 2010

Ref: CORP/KSE/10

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

Dear Sir,

Ref: BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday the March 30, 2010 at 11.00 a.m at MCB Bank Building 9th Floor, 15- Main Gulberg, Lahore to consider the Annual Accounts (audited) for the year ended December 31, 2009.

The Company has declared a "closed period" from March 24, 2010 to March 30, 2010 (both days inclusive) as required under clause xxvi of the Code of Corporate Governance contained in the Listing Regulation No 37 of the Exchange. Accordingly, no Director, CEO 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.

Kind regard,

Yours faithfully,

A handwritten signature in black ink, appearing to read "Tameez-ul-Haque", written over a horizontal line.

**Tameez-ul-Haque
Secretary**

bcc: **By Courier**
The Secretary,
Lahore Stock Exchange (Guarantee) Ltd.,
19- Khayaban -e -Aiwan- e- Iqbal
Lahore-54000

with a request to kindly circulate
above information accordingly.
This message has also been sent to
you by Fax today.

bcc: **By Courier**
The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
101-E, Fazl ul Haq Road,
Islamabad

-Do-

Adamjee Insurance Company Limited

Company Secretary's Office

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

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