



Ref: CORP/SECP/10

April 5, 2010

The Joint Director
Securities and Exchange Commission of Pakistan
Insurance Division,
4th Floor, State Life Building No. 2
Wallace Road, Off: I I Chundrigar Road
Karachi

RE: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

In compliance of your Circular No.5 of 2002 (No.EMD/233/473/2002) dated March 14, 2002, we are submitting herewith a copy of Notice of Annual General Meeting (AGM) of this Company to be held at the auditorium of the Institute of the Chartered Accountants of Pakistan, Chartered Accountants Avenue, G-31/8, Clifton, Karachi on April 26, 2010 at 10.30 a.m.

This letter and the enclosed Notice of 'AGM' are also being faxed to you today, for your kind information and record.

Thanking you,

Yours truly,

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

Tameez ul Haque
Secretary,

Encl'd: As above

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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