



April 19, 2010

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 Monday the April 26, 2010 at 1.30 p.m at Adamjee House, I I Chundrigar Road, Karachi to consider the un-audited Financial Statements for the 1st quarter ended March 31, 2010.

The Company has declared a "closed period" from April 19, 2010 to April 26, 2010 as required under Clause xxvi of the Code of Corporate Governance contained in the Listing Regulation No 35 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.

Thanking you,

Yours faithfully,


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.

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