



Ref: Corp/K-2/10

August 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 Wednesday the August 25, 2010 at 11:00 a.m. at AIC Office, 31-C-1, Ghalib Road, Gulberg-III, Lahore to consider the un-audited Financial Statements for the half year ended June, 30, 2010.

The Company has declared a "closed period" from August 19, 2010 to August 25, 2010 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.

Thanking you,

Yours faithfully,

  
Tameez-ul-Haque  
Secretary

**Adamjee Insurance Company Limited**

Registered Office

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