



Ref: Corp/K-2/10

October 21, 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 Thursday the October 28, 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 3rd Quarter ended September 30, 2010.


The Company has declared a "closed period" from October 22 2010 to October 28, 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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