



Ref: Corp/K-2/11

March 16, 2011

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 Tuesday the March 22, 2011 at 11.00 a.m at AIC Office, 31-C-1, Ghalib Road, Gulberg III, Lahore to consider the Annual Accounts for the period ended December 31, 2010.


The Company has declared a "closed period" from March 16, 2011 to March 22, 2011 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

cc: By Courier
The Secretary,
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.

cc: By Courier
The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
ISE Tower, 55- B, Jinnah Avenue
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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Email: info@adamjeeinsurance.com | www.adamjeeinsurance.com