



Ref: Corp/K-2/11

April 20, 2011

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**RE: BOARD OF DIRECTORS MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the April 27, 2011 at 1.00 p.m at 6<sup>th</sup> Floor, Adamjee House I I Chundrigar Road Karachi to consider the un-audited Financial Statements for the first quarter ended March 31, 2011.

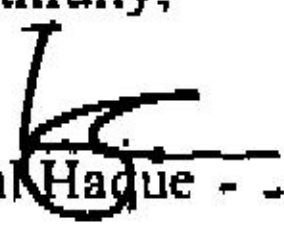
The Company has declared a "closed period" from April 21, 2011 to April 27, 2011 as required under clause xxvi of the Code of Corporate Governance contained in the Listing Regulation No 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of 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: 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