



Ref : Corp/KSE-2/11

May 20 , 2011

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


Dear Sir;

Re: **DESPATCH OF FINAL DIVIDEND WARRANTS**

We are pleased to inform you that dividend warrants in respect of final dividend at Rs.1.50 per share i.e. 15% for the year ended December 31, 2010 have been des-patched to the respective shareholders by courier service (TCS) on May 19, 2011.

Thanking you,

Yours sincerely,


Tameez-ul-Haque
Secretary



Adamjee Insurance Company Limited
Company Secretary's office

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