



Ref: Corp/K-2/11

August 10, 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 Tuesday the August 30, 2011 at AIC office, 31-C-1, Ghalib Road, Gulberg III, Lahore at 11.30 a.m to consider the un-audited Financial Statements for the half year ended June 30, 2011.

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,
Lahore 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

Head Office - Corporate Affairs

6th Floor, Adamjee House, I.I. Chundrigar Road, Karachi-74000, Pakistan.

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