



Ref: Corp/K-2/11

August 23, 2011

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

Dear Sir:

**RE: BOARD OF DIRECTORS MEETING**

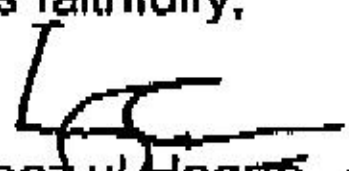
This is in continuation of our previous letter no. Corp/K-2/11 of August 8, 2011 where we informed you that a meeting of the Board of Directors of the Company will be held on Tuesday the August 30, 2011 at 11.30 a.m at AIC Office, 31-C-1, Ghalib Road, Gulberg III, Lahore to consider Company's Financial Statements (un-audited) for the half year ended June 30, 2011.

The agenda has been mailed and the Company has declared a "closed period" from August 24, 2011 to August 30, 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.

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 (G) Ltd.  
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, Blue Area  
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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