



Ref: CORP./K-2 /12

March 20, 2012

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 Thursday the March 22, 2012 at 1.30 p.m at AIC Office, 31-C-1, Ghalib Road, Gulberg III, Lahore to consider the audited Financial Statements for the year ended December 31, 2011.

The Company has declared a "closed period" from March 20, 2012 to March 22, 2012 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,


 Tameezul Haque
 Secretary

cc: **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 Towers, 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.

UAN: (021) 111-242-111 | Tel: (021) 32412623 | Fax: (021) 32412627 | Email: info@adamjeeinsurance.com | www.adamjeeinsurance.com