



Ref: CORP./KSE-2 /12

March 22, 2012

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

Dear Sir,

**RE: MEETING IN PROGRESS**

This is to inform you that a meeting of the Board of Directors of the Company is being held today at 1.30 p.m in Lahore as informed you earlier.

The same meeting is in progress now and results of the meeting will be furnished to you on next working day.

You may please inform the members of the Exchange accordingly.

This message has also been sent to you by Fax today.

Best regards,

Yours faithfully,

A handwritten signature in black ink, appearing to read "Tameez ul Haque".

Tameez ul Haque  
Secretary

cc: By Courier  
The Secretary,  
Lahore Stock Exchange (Guarantee) Ltd.,  
19- Khayaban e Aiwan e Iqbal  
Lahore-54000

for your information

cc: By Courier  
The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
55-B, ISE Towers, 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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