



Ref: CORP./K-2 /12
The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

April 20, 2012

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 Saturday the April 28, 2012 at 11.30 a.m at AIC Office, 31-C-1, Ghalib Road, Gulberg III, Lahore to consider the un-audited Financial Statements for the 1st quarter ended March 31, 2012.

The Company has declared a "closed period" from April 21, 2012 to April 28, 2012 as required under clause xxiii 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.

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: By Courier
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.

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