



May 10, 2012
Corp/K-2/12

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

SUB: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find herewith a copy of the Notice of the Extra Ordinary General Meeting to be held on May 31, 2012 for circulation amongst your members.

Yours faithfully,


Tameez-ul-Haque
Secretary

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

- for your kind record and circulation amongst your members. This letter and above referred Notice have been transmitted to your Exchange through fax today.

cc: By Courier
Islamabad Stock Exchange (Guarantee) Ltd - - do -
ISE Towers, 55-B, Jinnah Avenue
Blue Area
Islamabad

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