



Ref: Corp/K-2/12

August 23, 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 Wednesday the August 29, 2012 at AIC office, 31-C-1, Ghalib Road, Gulberg III, Lahore at 11 a.m to consider the un-audited Financial Statements for the half year ended June 30, 2012.

The Company has declared a "closed period" from August 23, 2012 to August 29, 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: The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
ISE Tower, 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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