



Ref: Corp/K-2/12

October 18, 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 October 25, 2012 at AIC office, 31-C-1, Ghalib Road, Gulberg III, Lahore at 11.30 a.m to consider the un-audited Financial Statements up to the third quarter ended September 30, 2012.

The Company has declared a "closed period" from October 19, 2012 to October 25, 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

cc: The Secretary  
 Islamabad Stock Exchange (Guarantee) Ltd.  
 ISE Tower, 55- B, Jinnah Avenue  
 Islamabad

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date:	18/10/12
Received at:	3:05 Initial:
Announced at:	3:07
with a request to kindly circulate	

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

-Do-



**Adamjee Insurance Company Limited**  
 Head Office - Corporate Affairs

6th Floor, Adamjee House, I.I. Chundrigar Road, Karachi-74000, Pakistan.