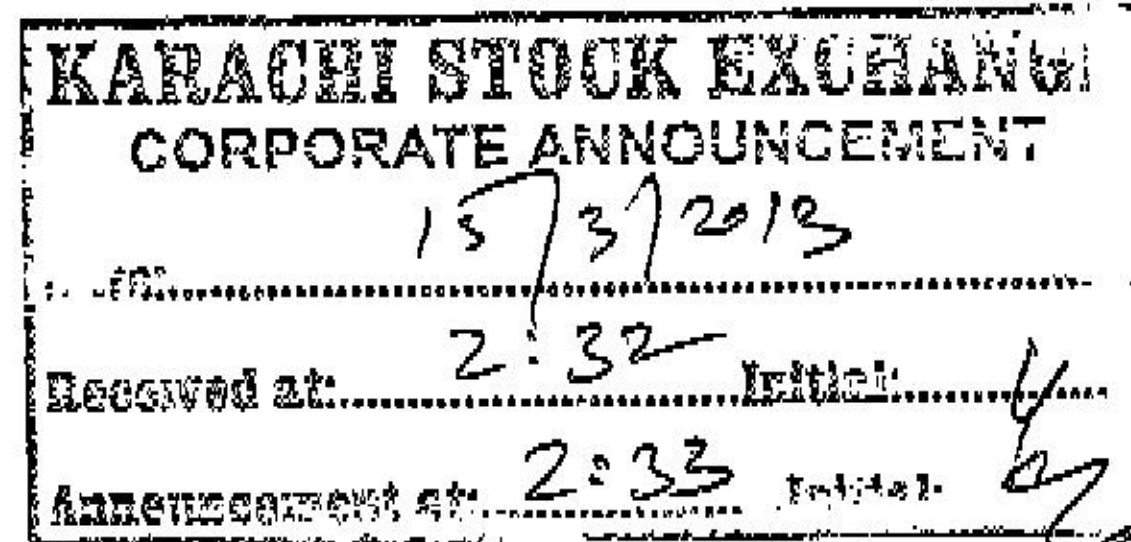




Ref: CORP./K-2/13

March 15, 2013

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 March 21, 2013 at 1.30 p.m. at AIC Office, 2nd Floor, Tanveer Building, 27-C III M.M. Alam Road, Gulberg III Lahore to consider the audited Financial Statements for the year ended December 31, 2012.

The Company has declared a "closed period" from March 15, 2013 to March 21, 2013 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****By Courier**

The General Manager
Lahore Stock Exchange (Guarantee) Ltd
19- Khayaban- e- Aiwan-e-Iqbal
Lahore - 54000 -----with a request to please inform
your members accordingly.
This message has also been sent to you by Fax
today.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd
ISE Towers, 55- B, Jinnah Avenue, Blue Area
Islamabad ---- with a request to please inform your
members accordingly.
This message has also been sent to you by Fax
today.

**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