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March 21, 2013

Ref: CORP/KSE/K-2-13/12

We are enclosing 4 pages of profit & loss account of the financial results of the Company.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on April 17, 2013.

The Annual General Meeting of the Company will be held on Friday, April 24, 2013 at 11:00 am at Islamabad Hotel, Islamabad.

The Share Transfer Books of the Company will be closed from April 18, 2013 to April 24, 2013 (both days inclusive). Transfers received at the Shares Registrar, Technology Trade (Pvt) Ltd., Dagma House, 241-C, Block-2, P.E.C.H.S., Off Shahrah-e-Quaiden, Karachi at the close of business on April 17, 2013 will be treated in time for the purpose of above entitlement to the transferee.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours Sincerely,

Tameez-ul-Haque  
Secretary

cc: The Secretary,  
Lahore Stock Exchange (Guarantee) Ltd.,  
19- Khayaban -e- Aiwan- e- Iqbal  
Lahore-54000

with a request to please inform your members accordingly. This letter has also been transmitted today to your Exchange through fax.

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

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Adamjee Insurance Company Limited

Head Office - Corporate Affairs

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

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