



April 24, 2013

Ref: CORP./K-2 /13

**The General Manager,**  
Islamabad Stock Exchange Ltd  
ISE Towers, 55- B, Jinnah Avenue,  
Blue Area  
Islamabad

**The General Manager,**  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Ltd.  
19- Khayaban- e- Aiwan-e-Iqbal  
Lahore-54000

Dear Sirs:

**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 Tuesday the April 30, 2013 at 12 noon at AIC Office, 4<sup>th</sup> Floor, Tanveer Building, 27-C III M.M. Alam Road, Gulberg III Lahore to consider the unaudited Financial Statements for the First Quarter ended March 31, 2013.

The Company has declared a "closed period" from April 24, 2013 to April 30, 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.

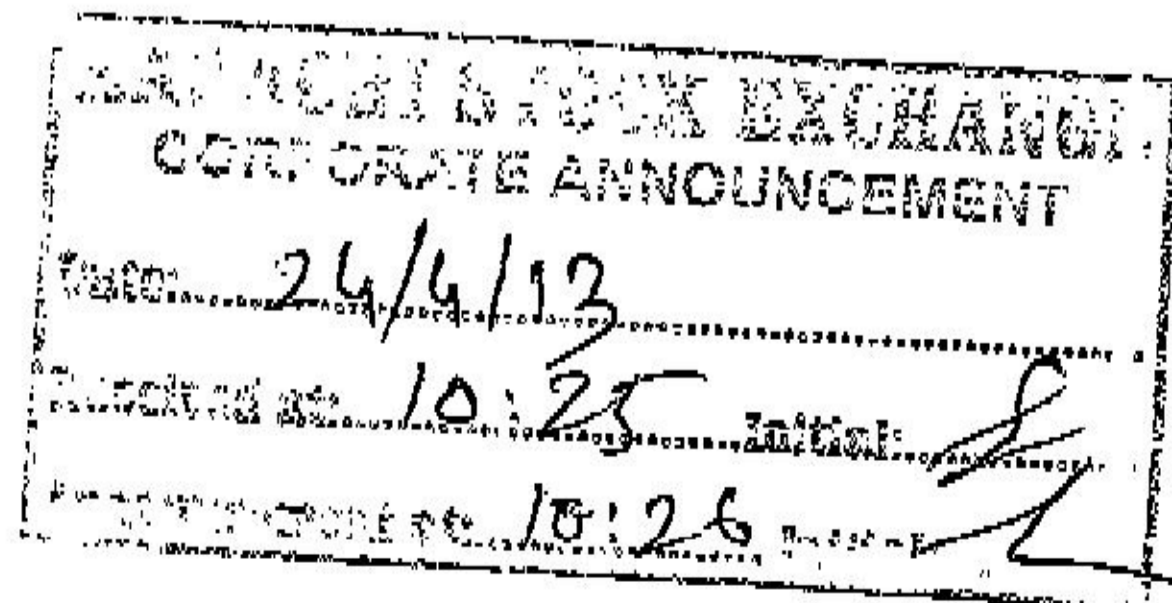
You may please inform the members of the Exchange accordingly.

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

Thanking you,

Yours faithfully,

Tameez ul Haque  
Secretary



**Adamjee Insurance Company Limited**

Head Office - Corporate Affairs

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

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