



August 21, 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 August 27, 2013 at 12 noon at AIC Office, 4th Floor, Tanveer Building, 27-C III M.M. Alam Road, Gulberg III Lahore to consider the unaudited Financial Statements for the half year ended June 30, 2013.

The Company has declared a "closed period" from August 21, 2013 to August 27, 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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