



October 23, 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 Wednesday the October 30, 2013 at 11.30 a.m at AIC Office, 4th Floor, Tanveer Building, 27-C III M.M. Alam Road, Gulberg III Lahore to consider the unaudited Financial Statements up to the third quarter ended September 30, 2013.

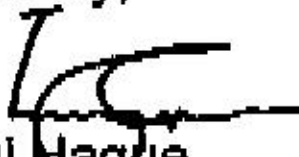
The Company has declared a "closed period" from October 24, 2013 to October 30, 2013 (both days inclusive) as required under clause xxiii of the Code of Corporate Governance contained in the Listing Regulation No 35 of the Exchange. Accordingly, ~~no director, CEO or executive shall, directly or indirectly,~~ 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 Naque
Secretary

Adamjee Insurance Company Limited

Head Office - Corporate Affairs

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

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