



November 11, 2013
Ref: Corp/KSE/K-2-13(ii)/13

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax # 021-111-573-329

The General Manager
Lahore Stock Exchange Ltd.
19-Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore-54000
Fax # 042-36368485

The General Manager
Islamabad Stock Exchange Ltd.
ISE Tower, 55-B, Jinnah Avenue
Blue Area
Islamabad
Fax # 051-111-473-329

Subject: **Notice of Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to held on December 18, 2013 for circulation amongst your members.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Tameez-ul-Haque', with a small cross mark to the left.

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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