



# ADAMJEE INSURANCE COMPANY LIMITED

Adamjee House, 6th Floor I.I. Chundrigar Road Karachi PAKISTAN

Tel:32412623-26, 111-242-111 Fax:32412627

Email:info@adamjeeinsurance.com Website:adamjeeinsurance.com

Post-ID: 055020

June 3, 2014, 15:40:10

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject:** Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 09, 2014 at 11:30 am at 4th Floor, Tanveer Building, 27-C-III MM Alam Road, Gulberg-III, Lahore to consider some investment proposal(s). The Company has declared the "Closed Period" from 03 June 2014 to 09 June 2014 as required under the Code of Corporate Governance contained in the Listing Regulations of your Exchange. Accordingly, no director, CEO, Executive shall, director 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.

Yours Sincerely,