



Ref: CORP/KSE/K-2-13(ii)/13
09 June 2014

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

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

Dear Sirs,

Subject: Inside / Material Information

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 read with SRO 1431 (1)/2012 dated 05 December 2012 and Clause (xx) of the Listing Regulation No. 35 'Code of Corporate Governance', we hereby convey the following information:

"The Board of Directors of Adamjee Insurance Company Limited in its meeting held today at Lahore has decided to acquire 3,684,914 ordinary shares of Rs. 10 each of Security General Insurance Company Limited (SGIC) constituting 5.41% of the total issued and paid up share capital of the SGIC at a maximum price of Rs. 95 per share, subject to the approval of shareholders.

In this regard, it has been decided to hold an extraordinary general meeting of the company on 17 July 2014 at Lahore at 11:30 A.M. The share transfer books of the Company will remain closed from 11 July 2014 to 17 July 2014 (both days inclusive). Transfers received in order at the office of the company's Independent Share Registrar, M/s Technology Trade (Private) Limited, Dagma House, 241-C, Block-2, P.E.C.H.S., Karachi by the close of business (3:00 PM) on Thursday, 10 July 2014 will be considered in time to be eligible for the purpose of attending and voting at the extraordinary general meeting. Notice of extraordinary meeting will be sent shortly"

Disclosure Form as required by SRO 1431/(1)/2012 dated 05 December 2012 is attached herewith.

You may inform the members of your Exchange accordingly.

Yours sincerely,

Tameezul Haque
Company Secretary
Encl: as above

Copies forwarded to:-

The Securities & Exchange Commission of
Pakistan, Securities Market Division,
NIC Building, Blue Area,
63 - Jinnah Avenue,
Islamabad.

The Executive Director,
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD

Adamjee Insurance Company Limited
Managing Director's Office

4th Floor, Tanveer Building, 27-C-III, M.M. Alam Road, Gulberg-III, Lahore-54000, Pakistan.
Tel: +92-42-35772960 - 79 | Fax: +92-42-35772947

Email: md.office@adamjeeinsurance.com | www.adamjeeinsurance.com



DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE,
1969

Lahore: 09 June 2014

Name of the Company: Adamjee Insurance Company Limited
Date of Report (Date of earliest event reported if applicable): N/A
Address of Registered Office: 4th Floor, 27-C-III, Tanveer Building, M.M. Alam Road, Gulberg-III, Lahore.
Contact Information: Company Secretary Office, 6th Floor, Adamjee House, I.I. Chundrigar Road, Karachi.

Disclosure of Inside Information by listed company in terms of section 15D (1)

"The Board of Directors of Adamjee Insurance Company Limited in its meeting held today at Lahore has decided to acquire 3,684,914 ordinary shares of Rs. 10 each of Security General Insurance Company Limited (SGIC) constituting 5.41% of the total issued and paid up share capital of the SGIC at a maximum price of Rs. 95 per share, subject to the approval of shareholders."

In this regard, it has been decided to hold an extraordinary general meeting of the company on 17 July 2014 at Lahore at 11:30 A.M. The share transfer books of the Company will remain closed from 11 July 2014 to 17 July 2014 (both days inclusive). Transfers received in order at the office of the company's Independent Share Registrar, M/s Technology Trade (Private) Limited, Dagia House, 241-C, Block-2, P.E.C.H.S., Karachi by the close of business (3:00 PM) on Thursday, 10 July 2014 will be considered in time to be eligible for the purpose of attending and voting at the extraordinary general meeting. Notice of extraordinary meeting will be sent shortly"

- Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D (2)
- Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party in terms of section 15D(3)
- Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of section 15D(5)

SIGNATURES

In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.


Tameezul Haque
Company Secretary