



ADAMJEE INSURANCE COMPANY LIMITED

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September 4, 2014, 14:59:10

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: Date of Book Closure (Revised)

Dear Sir,

We refer to our letter dated 26 August 2014 with announcement of interim cash dividend @ 12.5% & date of book closed from October 7, 2014 to October 13, 2014 (both days inclusive). Due to expected holidays of EID-UL-AZHA, now the Share Transfer Books of the Company will be closed from Friday, October 10, 2014 to Thursday, October 16, 2014 (both days inclusive). The above entitlement will be paid to the shareholders whose names will now appear in the Register of Members on Thursday, October 9, 2014.

Yours Sincerely,