



# ADAMJEE INSURANCE COMPANY LIMITED

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

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July 6, 2015, 12:56:36

**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 Adamjee Insurance Company Limited (the Company) will be held on Monday, 13/7/2015 at 11:00 AM at Lahore. In terms of clause 5.19.15 of the Rule Book of Karachi Stock Exchange Limited, the Company has determined the Closed Period from 6/7/2015 to 13/7/2015. Accordingly, no director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period. In case there will be any price sensitive or material information, the same will be intimated to you in accordance with the requirements of your Exchange. You may please inform the members of the Exchange accordingly.

Yours Sincerely,