



Through Fax & Courier

Ref: CORP/KSE/K-2-13(ii)/13
13 July 2015

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

The Secretary,
Lahore Stock Exchange Ltd.,
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore.

The Secretary,
Islamabad Stock Exchange Ltd.,
ISE Towers,
55-B, Jinnah Avenue,
Islamabad.

Dear Sirs,

Subject: Price Sensitive / Material Information

In terms of Clause 5.6.1 (a) and 5.19.13 (c) of the KSE Rule Book read with applicable provisions of the Securities Act, 2015 and listing regulations, 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 6,530,000 ordinary shares of Rs. 10 each of Security General Insurance Company Limited (SGIC) constituting 9.59% 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 13 August 2015. The share transfer books of the Company will remain closed from 07 August 2015 to 13 August 2015 (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 (5:00 PM) on Thursday, 06 August 2015 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”

You may inform the members of your Exchange accordingly.

Yours sincerely,


Tameezul Haque
Company Secretary

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

Commissioner (Company Law Division),
The Securities & Exchange Commission of Pakistan,
NIC Building, Blue Area,
63 - Jinnah Avenue, Islamabad.

Commissioner (Insurance),
The Securities & Exchange Commission of Pakistan,
NIC Building, Blue Area,
63 - Jinnah Avenue, Islamabad.

Adamjee Insurance Company Limited

Corporate Affairs & Shares: 6th Floor, Adamjee House, I.I. Chundrigar Road, Karachi-74000. Pakistan

UAN: (021) 111-242-111 | **Tel:** (021) 32412623 | **Fax:** (021) 32412627

Email: info@adamjeeinsurance.com | **Website:** www.adamjeeinsurance.com