



# 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: 080238

April 18,2016,13:00:13

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **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 25/04/2016 at 12 Noon, at Lahore to consider the Quaterly Accounts for the period ended Mar 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 18/04/2016 to 25/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,