



Ref: CORP/KSE/K-2-13(iii)/15
April 25, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

PUCAR/BY HAND

The Executive Director
Corporate Supervision Department
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building, 63-Jinnah Avenue
Blue Area,
ISLAMABAD

Fax No.(051) 9100454, 9100471 / TCS

Dear Sir,

Sub: Material Information

In terms of the applicable provisions of the Securities Act, 2015 and the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to convey the following information for circulation amongst TRE Certificate Holders of your Exchange:

"The Board of Directors of Adamjee Insurance Company Limited (the "Company") in its meeting held today at Lahore has decided to invest upto Rs. 625 Million for purchase of 5,000,000 ordinary shares of Rs. 10 each of Nishat Mills Limited, an associated company subject to the approval of shareholders in the extraordinary general meeting to be held on May 28, 2016. Notice of extraordinary general meeting will be sent in due course for circulation amongst TRE Certificate Holders of your Exchange.

The share transfer books of the Company will remain closed from 16 May 2016 to 28 May 2016 (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 Friday, 13 May 2016 will be considered in time to be eligible for the purpose of attending and voting at the extraordinary general meeting to be held on May 28, 2016."

A Disclosure Form is also attached herewith.

Thanking you,

Yours sincerely,


Tameezul Haque
Company Secretary

Encl: As above.

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



DISCLOSURE FORM
Securities Act, 2015

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

[✓] Disclosure of Inside Information by listed company.

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SIGNATURES

April 25, 2016


Tameez-ul-Haque
Company Secretary