



Ref: CORP/KSE/K-2-13(iii)/15
June 06, 2016

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

PUCAR/BY HAND

The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue
Blue Area,
ISLAMABAD

Fax No.(051) 9100454, 9100471 / TCS

Dear Sir,

Sub: Material Information

This is with reference our letter No. CORP/KSE/K-2-13(iii)/15 dated April 05, 2016, we would like to convey the following information in compliance with the Listing Regulation and Code of Corporate Governance:

The Pre-Qualification Document (PQD) submitted by the Company as a consortium member with other consortium members, for approval to Private Power Infrastructure Board, Government of Pakistan (PPIB) for development of 200-225 MW RLNG based Power Project at existing site of GTPS and SPS Faisalabad has been **declared Technically Non-Qualified by PPIB** vide its letter No. 1(102)PPIB/2053-01/16/PRJ/0-46940 dated June 01, 2016.

Disclosure Form in terms of Section 15-D of the Securities and Exchange Ordinance, 1969, is attached for information and circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours sincerely,


Tameezul Haque
Company Secretary

Encl'd: As above.

Adamjee Insurance Company Limited

Registered Office: 4th Floor, 27-C-III, Tanveer Building, M.M. Alam Road, Gulberg-III, Lahore-54000, Pakistan

UAN: (042) 111-242-111 | Fax: (042) 35772868

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
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

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 in terms of section 15D (1)

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Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D (2).

N/A

Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party in terms of section 15D(3).

N/A

Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of section 15D(5).

N/A

SIGNATURES

In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

June 06, 2016


Tameez-ul-Haque
Company Secretary

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