



Ref: 86C/K-2-13(iii)/2018/312  
January 19, 2019

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**By Courier**

*Subject:* **Board Meeting**

Dear Sir,

A meeting of the board of directors of Adamjee Insurance Company Limited (the "Company") has been scheduled for Friday, January 25, 2019 at 2:30 pm at the Registered Office of the Company, 4<sup>th</sup> Floor, Tanveer Building, M. M. Alam Road, Lahore, for consideration and recommendation of a proposal under Section 199 of the Companies Act, 2017.

In view of the foregoing situation, the Company has declared a Closed Period from 21/01/2019 to 25/01/2019 as required by Clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the aforesaid Closed Period.

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

Yours Sincerely,

  
**Tameez Ul Haque**  
Secretary