



March 14, 2014

Ref: CORP./K-2-13 (ii) /13

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

The General Manager
Lahore Stock Exchange Ltd.
19- Khayaban- e- Aiwan-e-Iqbal
Lahore-54000

The General Manager
Islamabad Stock Exchange Ltd
ISE Towers, 55- B, Jinnah Avenue
Blue Area
Islamabad

Subject: BOARD MEETING


Dear Sirs:

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday the March 20, 2014 at 2 p.m at AIC Office, 4th Floor, Tanveer Building, 27 C III, M.M. Alam Road Gulberg III Lahore to consider the audited Financial Statements for the year ended December 31, 2013 for declaration of any entitlement.

The Company has declared the "Closed Period" from March 14, 2014 to March 20, 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No 35 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 members of the Exchange accordingly.

Yours Sincerely,


Tameez ul Haque
Secretary

Adamjee Insurance Company Limited

Head Office - Corporate Affairs

6th Floor, Adamjee House, I.I. Chundrigar Road, Karachi-74000, Pakistan.

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