



Ref: 86-C/K-2-13(iii)/2018/270
August 28, 2018

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

Dear Sir,

Re: MEETING IN PROGRESS


This is to inform you that a meeting of the Board of Directors of the Company is being held today at 12 noon in Lahore as informed you earlier.

The same meeting is in progress now and results of the meeting will be furnished to you on next working day as per your prescribed time.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


Tameez-ul-Haque
Secretary

Adamjee Insurance Company Limited

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