



Ref: CORP/KSE/K-2-13(iii)/15
April 05, 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

In connection with the Listing Regulation and Code of Corporate Governance, we are pleased to convey the following information:

The Board of Directors of Adamjee Insurance Company Limited has approved to submit Pre-Qualification Document (PQD) 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 and authorized Chief Executive Officer to take the future decisions in this respect.

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,

A handwritten signature in blue ink, appearing to be "Tameezul Haque", written over a blue horizontal line.

Tameezul Haque
Company Secretary

Encl'd: 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

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)

The Board of Directors of Adamjee Insurance Company Limited has approved to submit Pre-Qualification Document (PQD) 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 and authorized Chief Executive Officer to take the future decisions in this respect.

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.

April 05, 2016


Tameez-ul-Haque
Company Secretary