

## **Dispatch of Interim Cash Dividend Warrants (78)**

We are pleased to inform our shareholders that dividend warrants in respect of interim cash dividend @ Rs. 1.25 per share, i.e. 12.5% for the year ending December 31, 2014 have been dispatched to the entitled shareholders at their registered addresses by courier on November 6, 2014.

In case of non-receipt of dividend warrants, shareholders may contact our Independent Share Registrar at the following address:

Technology Trade (Pvt) Ltd., Dagia House, 241-C, Block 2,  
P.E.C.H.S., off Shahrah-e-Quaideen, Karachi.  
Tel.: (92-21) 34391316-7 & 9, 34387960-1,  
Fax: (92-21) 34391318.

With the dispatch of dividend warrants, we have also informed shareholders about the following matters:

1. Electronic transmissions of annual financial statements pursuant to Notification vide SRO 787(1)/2014 of September 8, 2014 of Security Exchange Commission of Pakistan (SECP). The Investor Information of AIC website be referred.
2. Mandate for e dividend as advised by SECP through Notice No. 8(4) SM/CDC 2008 dated April 5, 2013. The Investor Information of AIC website be referred.
3. Notice to shareholders who have not provided CNIC as per directives of SECP vide SRO 831(1)/2012 dated July 5, 2012.
4. Amendments in Section 150 (withholding tax on dividend) of the Income Tax Ordinance vide Finance Act 2014.

Lahore  
November 6, 2014

**Tameez-ul-Haque**  
**Secretary**



**Adamjee Insurance Company Limited**  
Registered Office: 4th Floor, Tanveer Building,  
27-C III, M.M. Alam Road, Gulberg - III, Lahore.  
Website: [www.adamjeeinsurance.com](http://www.adamjeeinsurance.com)