



ADAMJEE INSURANCE COMPANY LIMITED

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Post-ID: 139081
November 8, 2019, 12:07:07

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

Subject: Change of Venue of Extraordinary General Meeting (EOGM) on November 30, 2019 at 11am

Dear Sir,

With reference to our letter No. AI-3/13/2018/419 dated October 29, 2019 we have to advise you the change of venue of the meeting. The meeting shall be held at Avari Hotel, Shahrah-e-Quad-e-Azam, Lahore instead of The Nishat Hotel, Johar Town, Lahore

Yours Sincerely,