



ADAMJEE INSURANCE COMPANY LIMITED

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Post-ID: 145123

March 27, 2020, 11:10:58

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Postponement of Annual General Meeting

Dear Sir,

Please communicate among TRC certificate holders the following: We, Adamjee Insurance Company Limited, would like to inform you that the conduct of our AGM on 22 April 2020, as intimated to you on 13 March 2020 while submitting financial results for the year ended 31 December 2019, will not be possible due to the lock down situation in the country on account of Corona Virus. A fresh date of the AGM and revised date of books closure shall be intimated in due course.

Yours Sincerely,