



# ADAMJEE INSURANCE COMPANY LIMITED

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May 18, 2020, 10:55:01

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** ADDENDUM TO THE NOTICE OF THE 59TH ANNUAL GENERAL MEETING

Dear Sir,

In continuation of notice of Annual General Meeting No 59 published in newspapers on May 1, 2020 we on May 15, 2020 informed shareholders via notice in newspapers that AGM shall be held via video link on May 22, 2020 and not in Nishat Hotel Lahore as advised earlier. Federal Government has announced public holidays on Eid-ul-Fitr from May 22 to 27, 2020. However the AGM shall be held on May 22, 2020 as advised earlier. You are requested to inform TRE certificate holders.

Yours Sincerely,