



ADAMJEE INSURANCE COMPANY LIMITED

Adamjee House, 6th Floor I.I. Chundrigar Road Karachi PAKISTAN

Tel:32412623-26, 111-242-111 Fax:32412627

Email:info@adamjeeinsurance.com Website:adamjeeinsurance.com

Post-ID: 155286

October 21, 2020, 15:24:07

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-10-28 at 12:30, at Lahore to consider the Quarterly Accounts for the period ended 2020-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-10-22 to 2020-10-28 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,