



May 6, 2022

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Road,  
Karachi

Subject: Filing of Certified Copy of Resolution passed by the shareholders in  
Compliance with the requirements of Regulation 5.6.9(b) of the Rule Book

With reference to PSX Regulation 5.6.9(b), we are pleased to submit certified copy of resolution adopted and became effective as passed in 61<sup>st</sup> annual general meeting of the Company held on April 28, 2022.

Yours faithfully,

  
Tameez ul Haque  
Company Secretary

CC:

The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Blue Area,  
Islamabad



**CERTIFIED COPY OF THE RESOLUTION PASSED BY  
THE SHAREHOLDERS OF ADAMJEE INSURANCE COMPANY LIMITED  
IN 61<sup>st</sup> ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022  
AT 10:00 AM THROUGH VIDEO LINK**

Agenda Item 1: Audited Accounts for the year ended December 31, 2021

RESOLVED THAT "the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 December 2021, Directors', and Auditors' reports thereon and the Chairman's Review Report be and are hereby adopted."

Agenda Item 2: Declaration of Dividend

RESOLVED THAT "the final cash dividend at Re.1.50 per share @ 15% be and is hereby declared and approved."

Agenda Item 3: Auditors

RESOLVED THAT "Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the Company for auditing the Company's accounts for the year ending 31st December 2022 and to hold the office until the conclusion of the next Annual General Meeting of the Company whereas the Chief Executive Officer of the Company, be and is hereby authorized to fix their remuneration for statutory audit and other services as he deems fit after having discussion with the said auditors."

April 28, 2022



  
TAMEEZ UL HAQUE  
COMPANY SECRETARY