



ADAMJEE INSURANCE COMPANY LIMITED

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

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Post-ID: 188163

June 2, 2022, 15:23:51

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-06-09 at 14:30, at Lahore to consider the to appoint of Chairman of Board of Directors under Section 192 and Chief Executive Officer under Section 187 of The Companies Act 2017..

The Company has declared the "Closed Period" from 2022-06-02 to 2022-06-09 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,