



# 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: 210649

June 16, 2023, 12:01:45

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Resolution adopted by shareholders in EOGM held on 16 June 2023 at Lahore

Dear Sir,

Agenda 1: the proposal to increase the authorized capital was not approved by majority of the shareholders. Agenda 2: to substitute Article 118 was approved by majority of the shareholders. Agenda 3: the proposal to circulate annual report via QR enabled code was approved by majority of the shareholders.

Yours Sincerely,