



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: 227990

March 26, 2024, 12:54:58

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-03-26 at 11:30, at Lahore to consider Financial Statements for the year ended 31 December 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,