



# ADAMJEE INSURANCE COMPANY LIMITED

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**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 2026-02-18 at 11:00, at Lahore to consider the Annual Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-11 to 2026-02-18 as required under PSX Regulation 5.6.4.

Yours Sincerely,