

# ADAMJEE LIFE ASSURANCE COMPANY LIMITED

3rd and 4th Floor, Adamjee House, I. I. Chundrigar Road, Karachi

Tel:021-111115433, Fax:021-8630011

Email:info@adamjeelife.com Website:www.adamjeelife.com

---

PostID: 252398

April 28, 2025, 13:21:39

## **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 2025-04-30 at 09:45, at Karachi to consider the Quarterly Financial Results for the period ended 2025-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-04-28 to 2025-04-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,