

# ADAMJEE LIFE ASSURANCE COMPANY LIMITED

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

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

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PostID: 268931

January 20, 2026, 14:30:54

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

The Board of Directors of Adamjee Life Assurance Company Limited (Company) at its duly convened board meeting held on 20th January 2026, has decided that the Company may undertake the business of acting as a pension fund manager under the Voluntary Pension System Rules, 2005 (as amended from time to time) in combination with its existing business subject to prior approval and registration with the Securities and Exchange Commission of Pakistan. All legal, corporate and reporting formalities will be fulfilled in accordance with law. You may please inform members of Exchange accordingly.

Yours Sincerely,