



ADAMJEE INSURANCE COMPANY LIMITED

Registered Office: 4th Floor, 27-C-III, Tanveer Building, M.M. Alam Road, Gulberg-III, Lahore

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT 2017

The members of Adamjee Insurance Company Limited (the “**Company**”) are hereby notified that pursuant to the provisions of Section 159(3) of the Companies Act, 2017 (the “**Act**”), the following persons have filed with the Company the notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company scheduled on May 28, 2019 at 10:00 AM at The Nishat Hotel, Johar Town, Abdul Haq Road, Lahore:

1	Mr. Ibrahim Shamsi	2	Mr. Imran Maqbool	3	Mr. Muhammad Anees
4	Mr. Muhammad Arif Hameed	5	Ms. Sadia Younas Mansha	6	Shaikh Muhammad Jawaid
7	Mr. Umer Mansha				

Since the number of persons who have offered themselves for election are not more than the number of directors fixed by board of directors under Section 159(1) of the Act, therefore, all the above named seven (7) persons shall be deemed to be elected as directors of the Company.

By Order of the Board

Lahore: May 21, 2019

Tameez ul Haque
Secretary