



Ref: AI-B/13/2018/489
October 28, 2020

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange road,
Karachi

Subject: Disclosure of 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 conveys the following information:

Further Equity investment up to Rs. 3 billion in MCB Bank Limited, is an associated company.

A disclosure form is attached herewith (**Annexure "A"**).

You may please inform the members of your Exchange, accordingly.

Yours' sincerely ,


Tameez ul Haque
Company Secretary
Encl: as above

CC:


Commissioner, Corporate Supervision Division, SECP, Islamabad.
Director/HOD, Surveillance, Supervision & Enforcement, SMD,
Securities & Exchange Commission of Pakistan,
Islamabad.



Annexure "A"

ADAMJEE INSURANCE COMPANY LIMITED
DISCLOSURE FORM
(Securities Act, 2015)

Name of the Company	Adamjee Insurance Company Limited
Date of Report (Date of earliest event reported if applicable)	October 29, 2019
Exact Name of the Company as specified in its Memorandum	Adamjee Insurance Company Limited
Registered address of the Company	Adamjee House, 80/A, Block E-1, Main Boulevard, Gulberg III, Lahore-54000
Contact Information	Mr. Tameez ul Haque Company Secretary, 9 th Floor, Adamjee House, I.I. Chundrigar Road, Karachi Tel: +92-021-32412013
Disclosure of inside information by the Company in terms of Securities Act, 2015	"the Board of Directors of the Company in its meeting held on October 29, 2019 at Lahore has decided as follows, subject to requisite approvals: Further Equity investment up to Rs. 3 billion in MCB Bank Limited, is an associated company.


Tameez ul Haque
Company Secretary