



Ref: AI-B/13/2018/529

April 29, 2021

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

**Subject: Filling of Certified Copy of Resolutions Passed by the Shareholders in
Compliance with requirements of Regulation 5.6.9 (b) of the Rule Book**

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited and with reference to PSX letter No. PSX/Gen-734 dated April 21, 2021, we are pleased to submit herewith Certified Copy of the Resolutions adopted by the Shareholders of Adamjee Insurance Company Limited in their Annual General Meeting held on April 27, 2021.

Yours sincerely


Tameez ul Haque
Company Secretary

Encl: as above

CC:

1. Hafiz Maqsood Munshi
Manager, Compliance Securities – RAD
Pakistan Stock Exchange Ltd
Karachi
2. The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad



**CERTIFIED COPY OF THE RESOLUTION PASSED BY
THE SHAREHOLDERS OF ADAMJEE INSURANCE COMPANY LIMITED
IN 60th ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021
AT 11:00 AM THROUGH VIDEO LINK**

Agenda Item 1: Audited Accounts for the year ended December 31, 2020

RESOLVED THAT "the Unconsolidated Audited Accounts of Adamjee Insurance Company Ltd (AICL) and Consolidated Audited Accounts of AIC and its subsidiary company together with Window Takaful Operations for the year ended 31st December 2020 and the Directors' and Auditors' Reports thereon, as printed and circulated earlier, be and are hereby adopted."

Agenda Item 2: Declaration of Dividend

RESOLVED THAT "the final cash dividend at Re.1.25 per share @ 12.5% be and is hereby declared and approved."

Agenda Item 3: Auditors

RESOLVED THAT "Messrs. Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the Company for auditing the Company's accounts for the year ending 31st December 2021 and to hold the office until the conclusion of the next Annual General Meeting of the Company whereas the Chief Executive Officer of the Company, be and is hereby authorized to fix their remuneration for statutory audit and other services as he deems fit after having discussion with the said auditors."

April 29, 2021


TAMEEZ UL HAQUE
COMPANY SECRETARY