



Ref: AI-B/13/2018/540
August 13, 2021

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 convey the following information:

“The board of directors of Adamjee Insurance Company Limited in its meeting held on August 13, 2021, has decided to make investment of PKR 1,564.47 million in Adamjee Life Assurance Company Limited (ALACL), a wholly owned subsidiary by subscribing 156,447,673 right shares offered by ALACL at par value of Rs.10/- each”.

A disclosure form is attached herewith.

You may please inform the TRE certificate holders of your Exchange, accordingly.

Yours' sincerely,


Tameez ul Haque
Company Secretary

Encl: as above

CC:

1. Commissioner (Insurance), SECP, Islamabad.
2. Director/HOD, Surveillance, Supervision & Enforcement, SMD, Securities & Exchange Commission of Pakistan, Islamabad.



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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)	August 13, 2021
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 Adamjee Insurance Company Limited in its meeting held on August 13, 2021, has decided to make investment of PKR 1,564.47 million in Adamjee Life Assurance Company Limited (ALACL), a wholly owned subsidiary by subscribing 156,447,673 right shares offered by ALACL at par value of Rs.10/- each".


Tameez ul Haque
Company Secretary