



May 27, 2022

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Road,
Karachi

**Subject: Filing of Certified Copy of Resolution passed by the shareholders in
Compliance with the requirements of Regulation 5.6.9(b) of the Rule Book**

With reference to PSX Regulation 5.6.9(b), we are pleased to submit certified copy of resolution adopted and became effective as passed in extraordinary general meeting of the Company held on May 27, 2022.

Yours faithfully,


Tameez ul Haque
Secretary

CC:

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad

Adamjee Insurance Company Limited
Registered Office

Adamjee House, 80/A Block E-1, Main Boulevard Gulberg III, Lahore-54000, Pakistan.

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**CERTIFIED COPY OF THE RESOLUTION PASSED BY
THE SHAREHOLDERS OF ADAMJEE INSURANCE COMPANY LIMITED IN
EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2022 AT 11:00 AM**

ORDINARY

RESOLVED THAT "following seven (7) directors of the Company be and hereby elected for the next term of three (3) years commencing from May 29, 2022 in accordance with the provisions of the Companies Act 2017:

1. Mr. Ibrahim Shamsi
2. Mr. Imran Maqbool
3. Mr. Khawaja Jalaluddin Roomi [Independent Director]
4. Mr. Muhammad Arif Hameed [Independent Director]
5. Mr. Shaikh Muhammad Jawed
6. Ms. Sadia Younas Mansha
7. Mr. Umer Mansha

SPECIAL

RESOLVED THAT "the validity of special resolution passed in the Extraordinary General Meeting of the Company held on May 28, 2016 for investment of up to Rs. 625 million for purchase of 5 million ordinary shares of Nishat Mills Limited, an associated company be and is hereby extended for further two years till May 28, 2024 to allow the Company to make balance investment with other terms and conditions of the investment to remain unchanged".

**CERTIFIED TRUE COPY
For Adamjee Insurance Company Limited**


Secretary