



Ref: AI-B/13/2021/624  
October 27, 2022

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 October 27, 2022, has decided to make equity investment up to Rs. 250 million by purchasing shares at prevailing market price but not exceeding Rs.35/- per share in Pakgen Power Limited an associated Company under Section 199 of Companies Act 2017".

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.



**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 27, 2022
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 <sup>th</sup> 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 October 27, 2022, has decided to make equity investment up to Rs. 250 million by purchasing shares at prevailing market price but not exceeding Rs.35/- per share in Pakgen Power Limited an associated Company under Section 199 of Companies Act 2017".

  
**Tameez ul Haque**  
Company Secretary