



26 April 2024

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 63rd annual general meeting of the Company held on April 26, 2024.

Yours faithfully,


Tameez ul Haque
Company Secretary

CC:

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 63rd ANNUAL GENERAL MEETING HELD ON
26 APRIL 2024 AT 10:00 AM AT NISHAT HOTEL, GULBERG, LAHORE AND THROUGH VIDEO LINK**

Agenda Item 1: Audited Accounts for the year ended December 31, 2023

RESOLVED THAT "the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 December 2023, Directors', and Auditors' reports thereon and the Chairman's Review Report be and are hereby adopted."

Agenda Item 2: Declaration of Dividend

RESOLVED THAT "the final cash dividend at Re.1.50 per share @ 15% be and is hereby declared and approved."

Agenda Item 3: Auditors

RESOLVED THAT "KPMG Taser Hadi & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for auditing the Company's accounts for the year ending 31st December 2024 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."

Agenda Item 4: Special Resolution

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 three years till May 28, 2027, to allow the Company to make balance investment with other terms and conditions of the investment to remain unchanged".

April 26, 2024


TAMEEZ UL HAQUE
COMPANY SECRETARY