



29 April 2025

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 64<sup>th</sup> annual general meeting of the Company held on April 29, 2025.

Yours faithfully,

A handwritten signature in blue ink, appearing to be "Tameez ul Haque".

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

**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 64<sup>th</sup> ANNUAL GENERAL MEETING HELD ON  
29 APRIL 2025 AT 10:00 AM AT NISHAT HOTEL, GULBERG, LAHORE AND THROUGH VIDEO LINK**

**Agenda Item 1: Audited Accounts for the year ended December 31, 2024**

RESOLVED THAT "the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 December 2024, 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 "Riaz Ahmed & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for auditing the Company's accounts for the next term 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 after having discussion with the said auditors."

April 29, 2025

  
TAMEEZ UL HAQUE  
COMPANY SECRETARY