

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Karachi

April 29, 2025

SUBJECT: ELECTION OF DIRECTORS AT THE ANNUAL GENERAL MEETING OF ADAMJEE LIFE ASSURANCE COMPANY LIMITED

Dear Sir,

This is to inform you that the following persons have been elected as Directors of the Company in the Annual General Meeting of Adamjee Life Assurance Company Limited held on April 28, 2025, at ISE Auditorium, ISE Towers, 55-B, Jinnah Avenue, Blue Area, Islamabad in addition to the video link facility for a term of three years commencing from April 28, 2025.

1. Mr. S. M. Jawed
2. Mrs. Naz Mansha
3. Mr. Umer Mansha
4. Mr. Imran Maqbool
5. Mr. Muhammad Ali Zeb
6. Mr. Shahmeer Khalid Butt
7. Mr. Ismail Arif Rafi

You may please inform all the members of the exchange accordingly.

For & on behalf of
Adamjee Life Assurance Company Limited



Company Secretary