



May 28, 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 extraordinary general meeting of the Company held on May 28, 2025.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'Tameez ul Haque', written over a horizontal line.

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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Email: info@adamjeeinsurance.com | Web: www.adamjeeinsurance.com



**CERTIFIED COPY OF THE RESOLUTION PASSED BY
THE SHAREHOLDERS OF ADAMJEE INSURANCE COMPANY LIMITED IN
EXTRAORDINARY GENERAL MEETING HELD ON 28 MAY 2025 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, 2025, in accordance with the provisions of the Companies Act 2017:

1. Mr. Ibrahim Shamsi
2. Mr. Imran Maqbool
3. Mr. Mohammad Azeem Rashid [Independent Director]
4. Mrs. Maha Rehman [Independent Director]
5. Mr. Shaikh Muhammad Jawed
6. Ms. Sadia Younas Mansha
7. Mr. Umer Mansha

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CERTIFIED TRUE COPY
For Adamjee Insurance Company Limited


Secretary