



Ref: AI-B/13/2021/765
June 20, 2025

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 (AICL) in its emergent meeting held on June 20, 2025, has decided to off-load 16,250,000 shares i.e. 6.5% shareholding of its subsidiary, namely, Adamjee Life Assurance Company Limited (ALIFE), through off market trades on PSX Portal to comply with the free-float requirements under Clause 5.4.1. of the PSX Regulations. Following this transaction, AICL's shareholding in ALIFE will reduce to 208,750,000 shares i.e. 83.5% from 225,000,000 shares i.e. 90% of the Paid-up Capital currently held."

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
Registered Office

Adamjee House, 80/A Block E-1, Main Boulevard Gulberg III, Lahore-54000, Pakistan.

Tel: +92-42-35772960-79 | Fax: +92-42-35772868

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



ADAMJEE INSURANCE COMPANY LIMITED
DISCLOSURE FORM
(Securities Act, 2015)

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| Name of the Company | Adamjee Insurance Company Limited |
| Date of Report (Date of earliest event reported if applicable) | June 20, 2025 |
| 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 th 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 (AICL) in its emergent meeting held on June 20, 2025, has decided to off load 16,250,000 shares i.e. 6.5% shareholding of its subsidiary Adamjee Life Assurance Company Limited (ALIFE) through off market trades on PSX Portal to comply with the free-float requirements under Clause 5.4.1. of the PSX Regulations. Following this transaction, AICL's shareholding in ALIFE will reduce to 208,750,000 shares i.e. 83.5% from 225,000,000 shares i.e. 90% of the Paid-up Capital currently held." |


Tameez ul Haque
Company Secretary