



Ref: AL-1B/13/2021/664

June 07, 2023

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

PUCARS/COURIER

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Adamjee Insurance Company Limited ("the Company") will be held on Tuesday June 13, 2023 at 11 a.m. at Adamjee House Lahore, for consideration of budgetary impact on the business of the Company and declaration of entitlement, if any.

The Company has declared the closed period from 07-06-2023 to 13-06-2023 as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You,


Tameez Ul Haque
Company Secretary

Copy to: -

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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