



Ref: AL-1B/13/2021/669  
June 13, 2023

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

PUCARS/TCS


**Subject: DECISION OF BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of Adamjee Insurance Company Ltd ("the Company) in their meeting held at 11:00 am on 13 June 2023 (Tuesday) at Lahore, has reviewed budgetary proposals and there is no material information for dissemination to Pakistan Stock Exchange.

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

Yours Sincerely,

  
**Tameez ul Haque**  
Secretary

Copy to:-

The Director / HOD,  
Surveillance, Supervision and Enforcement Department, Fax No.(051) 9100440/TCS  
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.

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

Email: [info@adamjeeinsurance.com](mailto:info@adamjeeinsurance.com) | Web: [www.adamjeeinsurance.com](http://www.adamjeeinsurance.com)