April 27, 2022

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

Dear Sir,

Certified Copy of Resolution Passed in 13th Annual General Meeting

As required under the clause of Rule 5.6.9(b) of PSX Regulations, please find enclosed the certified copy of the Resolutions unanimously passed by the Shareholders in 13th Annual General Meeting of the Company held on April 27, 2022 at 12:00 pm at Islamabad.

Yours Faithfully,

Adamjee Life Assurance Co Ltd

Rahim Vallyani
Company Secretary

Adamjee Life Assurance Co. Ltd.
Principal Office
3rd and 4th Floor, Adamjee House,
I.I. Chundrigar Road, Karachi - 74000

Registered Office
Office No. 505, 5th Floor, ISE Towers,
55-B, Jinnah Avenue, Blue Area, Islamabad

UAN: +92 (21) 111-11-5433
Tel: +92 (21) 38677100, 37134900
Fax: +92 (21) 38630011
www.adamjeelife.com

adamjeelife

Certified Copy of Resolution Passed and Adopted by the Shareholders in 13th Annual General Meeting of the Adamjee Life Assurance Company Limited held on April 27, 2022 at Islamabad

ORDINARY BUSINESS:

1. **Resolved that** the minutes of the 12th Annual General Meeting held on April 30, 2021 are confirmed by the members.

2. **Resolved that** the Annual Audited Accounts for the year ended December 31, 2021 together with the Reports of Directors' report and Auditors' report are hereby approved and adopted by the members.

3. **Resolved that** Yousuf Adil Chartered Accountants be and are hereby appointed as auditors to hold the office till the conclusion of next Annual General Meeting.

SPECIAL BUSINESS:

4. **Resolved that** the following persons have been elected as Directors of the Company for a term of three years commencing from April 27, 2022.

   i. Mr. Shaikh Muhammad Jawed
   ii. Mr. Umer Mansha
   iii. Mrs. Naz Mansha
   iv. Mr. Imran Maqbool
   v. Mr. Muhammad Ali Zeb
   vi. Mr. Ahmad Alman Aslam
   vii. Mr. Shahmeer Khalid Butt

CERTIFIED TRUE COPY

Adamjee Life Assurance Co. Ltd.

Rahim Vallyani
Company Secretray

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