

April 27, 2022

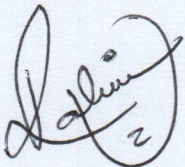
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

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,



Rahim Vallyani
Company Secretary



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



Rahim Vallyani
Company Secretary



CERTIFIED TRUE COPY