adamjeelife

March 21, 2025

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

SUBJECT: MATERIAL INFORMATION

Dear Sir

In accordance with requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange, we are pleased to convey the following Information:

The Board of Directors of Adamjee Life Assurance Company Limited has decided to recommend an increase of authorized share capital of the Company from Rs. 2,500,000,000/- (Rupees Two Billion Five Hundred Million Only) divided into 250,000,000 (Two Hundred Fifty Million) Equity Shares of Rs. 10/- each to Rs. 3,000,000,000/- (Rupees Three Billion Only) divided into 300,000,000 (Three Hundred Million) Equity Shares of Rs. 10/- each, by increasing 50,000,000 (Fifty Million) new ordinary shares, and in that connection to raise the matter before the Annual General Meeting of the company scheduled on April 28, 2025, to make the necessary amendments to the Memorandum and Article of Association of the Company.

Truly yours,

Company Secretary

Cc:
The Commissioner | Corporate Supervision Department
Securities and Exchange Commission of Pakistan, Islamabad

The Commissioner | Surveillance Department
Securities Market Division (SMD)
Securities and Exchange Commission of Pakistan, Islamabad

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