



**ADDENDUM TO THE
NOTICE OF THE 59TH ANNUAL GENERAL MEETING OF
ADAMJEE INSURANCE COMPANY LTD – CHANGE OF VENUE & MODE**

This is with reference to the Notice of the 59th Annual General Meeting sent to shareholders and published in newspapers on May 1, 2020.

The meeting shall not be held at the venue mentioned in the Notice— The Nishat Hotel, Gulberg, Lahore as under the instructions of the Government of Punjab, public gatherings are not allowed in hotels, auditoriums and halls, etc.

The meeting will be held through video link which shall be administered from the **Registered Office of the Company**, Adamjee House, 80/A, Block E-1, Main Boulevard, Gulberg III, Lahore.

For the safety of the shareholders, it is encouraged that the shareholders attend the AGM through video link facility. They can register themselves by mentioning their particulars in the below format and sending it in an email form at info@adamjeeinsurance.com and/or zafar.iqbal@adamjeeinsurance.com

Full name of shareholder/proxyholder	CNIC No.	Folio/Participant ID & A/c No.	Number of Shares	Email ID.	Cellphone/WhatsApp No.

Video link details and login credentials shall be shared with the registered shareholders whose emails containing above particulars are received by 12 noon May 20, 2020.

For any questions during the meeting, Zoom has a Chat/Comments option at the bottom bar where questions can be written to the presenters. The login facility shall open at 10:30 am and shall be available until the end of the meeting.

For the safety of the shareholders, and to maintain appropriate social distancing and to avoid a large gathering, worthy shareholders are requested to consolidate their attendance and voting at AGM with as few people as possible, through proxies.

Tameez ul Haque
Secretary

Dated: 15 May 2020