

NOTICE FOR THE INFORMATION OF SHAREHOLDERS OF ADAMJEE INSURANCE COMPANY LIMITED

Government of the Punjab vide notification dated 11-March-2021 has issued the order that there shall be complete ban on indoor marriages/functions.

In compliance of the above order the Extra Ordinary General Meeting scheduled on 11 a.m. on Tuesday 16-March-2021 at Nishat Hotel Gulberg Lahore shall not be held.

Shareholders can attend via video link. They are advised to email their Name, Participant ID, Account Number, Email Address, Mobile/WhatsApp Number to zafar.iqbal@adamjeeinsurance.com by 15-March-2021 4 p.m. Video link shall be provided to them after necessary verification.

By order of the board

Tameez Ul Haque

Company Secretary

Lahore: 14-March-2021



Adamjee Insurance Company Limited

ADAMJEE HOUSE 80/A, Block E-1, Main Boulevard,
Gulberg-III, Lahore - 54000 Phone: (042) 35772960-79