



NOTICE OF 11TH ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting of the Shareholders of Adamjee Life Assurance Company Limited will be held at 10th Floor, Adamjee House 80/A, Block E-1, Main Boulevard, Gulberg-III, Lahore, on Thursday April 30, 2020 at 12:30 p.m. to transact the following business:

Ordinary Business:

1. Confirm the minutes of Extra Ordinary General Meeting held on May 10, 2019;
2. Receive, consider and adopt Directors' report, Auditors' report and Audited Financial Statements for the year ended December 31, 2019;
3. Appoint Auditors for the year 2020 and fix their remuneration. The retiring auditors, M/s Deloitte, Yousuf Adil & Company, Chartered Accountants have offered themselves for reappointment;
4. Transact any other ordinary business as may be placed before the meeting with the permission of the chair.

Karachi: April 09, 2020

By Order of the Board

A handwritten signature in blue ink, appearing to read 'J. Meghani', is written over a horizontal line.

Jalal Meghani
Company Secretary

Notes

1. A member entitled to attend and vote at the General Meeting is entitled to appoint another member as proxy to attend and vote in respect of him. The attached proxy form must be deposited at the Company's Principal Office not later than 48 hours before the time appointed for the meeting.
2. The Share transfer books of the Company will be closed from April 27, 2020 to April 30, 2020 (both days inclusive) to determine the right to attend the above meeting by the members whose names appear in the register of members at the close of business April 27, 2020.