

NOTICE OF 13TH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting of the Shareholders of Adamjee Life Assurance Company Limited will be held at ISE Auditorium, ISE Towers, 55-B, Jinnah Avenue, Blue Area, Islamabad, on Wednesday April 27, 2022 at 12:00 p.m. to transact the following business:

Ordinary Business:

1. Confirm the minutes of Annual General Meeting held on April 30, 2021;
2. Receive, consider and adopt Directors' report, Auditors' report and Audited Financial Statements for the year ended December 31, 2021;
3. Appoint Auditors for the year 2022 and fix their remuneration. The retiring auditors, M/s Yousuf Adil, Chartered Accountants have offered themselves for reappointment;

Special Business:

4. To elect seven (7) directors as fixed by the Board pursuant to the provisions of Section 159 of the Companies Act, 2017 for a term of three years commencing from April 27, 2022. The retiring directors are eligible to offer themselves for re-election.

Following are the names of the retiring directors:

1. Mr. Sheikh Muhammad Jawed
 2. Mr. Umer Mansha
 3. Mrs. Naz Mansha
 4. Mr. Imran Maqbool
 5. Mr. Muhammad Ali Zeb
 6. Mr. Ahmed Alman Aslam
 7. Mr. Shahmeer Khalid Butt
5. Transact any other business as may be placed before the meeting with the permission of the chair.

By Order of the Board



Rahim Vallyani
Company Secretary

Karachi: April 06, 2022