

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Members of Adamjee Life Assurance Co. Ltd. ("the Company"), pursuant to Section 159(4) of the Companies Act, 2017, are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Director of the Company at the Annual General Meeting of the Company scheduled to be held at ISE Auditorium, ISE Towers, 55-B, Jinnah Avenue, Blue Area, Islamabad, on Wednesday April 27, 2022 at 12:00 p.m. at which seven directors are to be elected:

1. Mr. Shaikh Muhammad Jawed
2. Mr. Umer Mansha
3. Mrs. Naz Mansha
4. Mr. Imran Maqbool
5. Mr. Muhammad Ali Zeb
6. Mr. Ahmad Alman Aslam
7. Mr. Shahmeer Khalid Butt

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act 2017, the above named candidates shall be deemed to have been elected at the Annual General Meeting

By order of the Board

April 20, 2022
Karachi.

Rahim Vallyani
Company Secretary