

# NOTICE

## OF THE 52<sup>nd</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 52<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held at Islamabad Hotel, Islamabad on Wednesday, April 24, 2013 at 11 a.m. to transact the following business:

### ORDINARY:

1. To receive, consider and adopt the unconsolidated audited accounts of Adamjee Insurance Company Limited and consolidated audited accounts of Adamjee Insurance Company Limited and its subsidiary Company for the year ended December 31, 2012 and the Directors' and Auditors' reports thereon.
2. To declare final cash dividend at Re. 1.00 per share i.e., 10%.
3. To appoint auditors and fix their remuneration.

### SPECIAL:

4. To consider and approve the shifting of Registered Office from Islamabad Capital Territory to the Province of Punjab and pass the following special resolution.

"RESOLVED that subject to the fulfillment of regulatory requirement the Registered Office of the Company be shifted to the Province of Punjab from the Islamabad Capital Territory".

FURTHER RESOLVED that the Memorandum and Article of Association of the Company be amended in the following manner.

In clause 2 of the Memorandum of Association, "Province of the Punjab" be inserted in place of "Islamabad Capital Territory."

"ALSO RESOLVED that the Secretary be and is hereby authorized to undertake all such actions on behalf of the Company including the completion of all regulatory requirements for an alteration in the Memorandum of Association so as to effectuate the change of Registered Office of the Company."

Islamabad:  
April 3, 2013

By Order of the Board  
Tameez-ul-Haque  
Secretary

### Notes:

- a) The share transfer books of the Company will remain closed from Thursday April 18, 2013 to Wednesday, April 24, 2013 (both days inclusive). Transfers received in order at the office of our Registrar M/s Technology Trade (Pvt) Ltd., Dagia House, 241-C, Block 2, PECHS, Off. Shahrah-e-Quaideen, Karachi by the close of business (5.00 p.m.) on Wednesday April 17, 2013 will be treated as being in time for the purpose to determine entitlement of final cash dividend, and to attend the meeting.
- b) A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another member as a proxy to attend and vote instead of him/her. A corporation or a company being a member of the Company, may appoint any of its officers, though not a member of the Company.
- c) The instrument appointing a proxy must be received at the Registered Office of the Company or Registrar Office not less than 48 hours before the time appointed for the Meeting. A member shall not be entitled to appoint more than one proxy. If a member appoints more than one proxy and deposits more than one instrument of proxy, all such appointments and instruments of proxy shall be rendered invalid.
- d) CDC shareholders are requested to bring with them their original National Identity Cards or original passports along with the Participant's ID and account numbers at the time of attending the Annual General Meeting in order to facilitate identification of the respective account holders.
- e) Members are requested to promptly notify M/s Technology Trade (Pvt.) Ltd. of any change in their addresses to ensure delivery of mails.
- f) A statement under Section 160(1) (b) of the Companies Ordinance 1984 relating to special business is being sent to the members along with a copy of the notice.



**Adamjee Insurance Company Limited**  
Registered Office: 1st Floor, ISE Tower, 55-B,  
Jinnah Avenue, Blue Area, Islamabad.