



FORM- 20

December 31, 2012

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: Change of Director

Dear Sir:

We have to inform you that Mr M.U.A. Usmani, has ceased to be Director of the Company w. e. f. December 21, 2012 and Mr Imran Maqbool has been appointed as Director.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Tameez ul Haque'.

Tameez ul Haque  
Secretary

cc: By Courier  
The Secretary,  
Stock Exchange (Guarantee) Ltd.,  
19- Khayaban e Aiwan e Iqbal  
Lahore-54000

cc: By Courier  
The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
ISE Tower, 55- B, Jinnah Avenue  
Islamabad

with a request to kindly circulate  
above information accordingly.  
This message has also been sent to  
you by Fax today.

-Do-

**Adamjee Insurance Company Limited**

Head Office - Corporate Affairs

6th Floor, Adamjee House, I.I. Chundrigar Road, Karachi-74000, Pakistan.

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