



Ref: CORP./K-2 /13

June 7, 2013

~~The General Manager,
Islamabad Stock Exchange Ltd
ISE Towers, 55- B, Jinnah Avenue,
Blue Area
Islamabad~~

~~The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi~~

~~The General Manager
Lahore Stock Exchange Ltd.
19- Khayaban- e- Aiwan-e-Iqbal
Lahore-54000~~

Dear Sirs:

RE: ELECTION OF DIRECTORS


We have to inform you that in the Extra Ordinary General Meeting of the Company held on Tuesday 28, 2013, the following eleven (11) persons have been elected as Directors of the Company for a term of three years commencing from May 29, 2013.

1. Mr. Umer Mansha
2. Mr. Ahmed Ebrahim Hasham
3. Mr. Ali Munir
4. Mr. Fredrik Coenrard De Beer
5. Mr. Ibrahim Shamsi
6. Mr. Imran Maqbool
7. Mr. Kamran Rasool
8. Mr. Muhammad Ali Zeb
9. Mr. Muhammad Umar Virk
10. Mr. Shahid Malik
11. Mr. S.M. Jawed

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours faithfully,


Tameez ul Haque
Secretary

Enclosure: As above

Adamjee Insurance Company Limited

Head Office - Corporate Affairs:

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

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