



ADAMJEE INSURANCE COMPANY LIMITED

Adamjee House, 6th Floor I.I. Chundrigar Road Karachi PAKISTAN

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October 29, 2014, 14:34:45

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of** Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Rehan Ahmed Khan, Chief Financial Officer has/have ceased to be the Chief Financial Officer of the Company w.e.f. 28/10/2014 and Mr. Muhammad Asim Nagi has/have been appointed as Chief Financial Officer.

You may please inform members of your Exchange accordingly.

Yours Sincerely,