



ADAMJEE INSURANCE COMPANY LIMITED

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

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Post-ID: 060912

December 19, 2014, 12:13:32

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** Director

Dear Sir,

We have to inform you that Mr. Ali Munir, Director has/have ceased to be the Director of the Company w.e.f. 15/12/2014 and -has/have been appointed as -.

You may please inform members of your Exchange accordingly.

Yours Sincerely,