



ADAMJEE INSURANCE COMPANY LIMITED

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

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January 29, 2015, 15:07:55

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: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Ali Muhammad Mahoon has/been appointed as Director with effect from 16/01/2015 in place of Mr. Ali Munir.

You may please inform members of your Exchange accordingly.

Yours Sincerely,