



ADAMJEE INSURANCE COMPANY LIMITED

Adamjee House, 6th Floor I.I. Chundrigar Road Karachi PAKISTAN
Tel:32412623-26, 111-242-111 Fax:32412627
Email:info@adamjeeinsurance.com Website:adamjeeinsurance.com

Post-ID: 067270
July 7, 2015, 10:59:07

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: Resignation of Director

Dear Sir,

We have to inform you that Mr. Ahmed Ebrahim Hasham Director has ceased to be the Director of the Company w.e.f. June 25, 2015. You may please inform the members of your Exchange accordingly.

Yours Sincerely,