



ADAMJEE INSURANCE COMPANY LIMITED

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

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September 23, 2015, 15:38:44

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.Muhammad Anees has/been appointed as Director with effect from 22/09/2015 in place of Mr. Ahmed Ebrahim Hasham.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,