



ADAMJEE INSURANCE COMPANY LIMITED

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June 13, 2016, 13:03:21

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Chief Executive / Managing Director

Dear Sir,

We have to inform you that Mr. Muhammad Ali Zeb has/been appointed as Chief Executive / Managing Director with effect from 10/06/2016 in place of nil, due to reappointment in BOD meeting held on 10/06/2016.

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

Yours Sincerely,