



ADAMJEE INSURANCE COMPANY LIMITED

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

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Post-ID: 115257

June 12, 2018, 13:11:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Muhammad Arif Hameed has/been appointed as Director with effect from 2018-06-11 in place of Mr. Frederik Coenrard de Beer.

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

Yours Sincerely,