



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

PostID: 257882

August 18, 2025, 14:19:02

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. Shahmeer Khalid Butt has/been appointed as Director with effect from 2025-08-12 in place of Mr. Muhammad Azeem Rashid.

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

Yours Sincerely,