

**FORM -20**

October 29, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Chief Financial Officer**

Dear Sir:

We have to inform you that Mr Rehan Ahmad Khan has ceased to be the Chief Financial Officer of the Company w.e.f 28-10-2014 and Mr Muhammad Asim Nagi has been appointed as Chief Financial Officer.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


(Tameez ul Haque)
Secretary

Adamjee Insurance Company Limited

Corporate Affairs & Shares: 6th Floor, Adamjee House, I.I. Chundrigar Road, Karachi-74000. Pakistan

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