

ADAMJEE LIFE ASSURANCE COMPANY LIMITED

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PostID: 270338

February 17, 2026, 13:56:25

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. Fahad Iqbal has/been appointed as Director with effect from 2026-02-17 in place of Mr. Shahmeer Khalid Butt .

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

Yours Sincerely,