



Ref: AI-3/13/2018/368

May 30, 2019

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


**Changes in Director**

With reference to listing regulation 5.6.1 (a) (xi) we are pleased to inform you change in directors in the Extraordinary General Meeting of the Company held on May 28, 2019.

The following directors were elected in EOGM:

1. Mr. Ibrahim Shamsi
2. Mr. Imran Maqbool
3. Mr. Muhammad Anees
4. Mr. Muhammad Arif Hameed
5. Ms. Sadia Younas Mansha
6. Mr. Shaikh Muhammad Jawed
7. Mr. Umer Mansha

Regards,

  
Tameez ul Haque  
Secretary

**Adamjee Insurance Company Limited**

**Regulatory Affairs @ Shares:** 6th Floor, Adamjee House I.I. Chundrigar Road, Karachi-74000, Pakistan

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