

SHAHEEN INSURANCE COMPANY LIMITED

Source: "BUSINESS RECORDER" Dated: June 13, 2008

**Shaheen Insurance**

**SHAHEEN INSURANCE COMPANY LIMITED**

**10th Floor, Shaheen Complex M.R.Kayani Road, Karachi**

**ELECTION OF DIRECTORS**

Members are hereby notified that pursuant to Section 178 of the Companies Ordinance, 1984, the following persons have filed with the Company the notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on June 21, 2008.

1. Air Vice Marshal (R) Arshad Rashid Sethi
2. Air Commodore (R) Qazi Mahmood Gul
3. Ahmed Bilal
4. M. Naveed Tariq
5. Ian Howell Ross
6. Robert Collings Hallier
7. Hamid Gulzar

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board in its meeting dated April 30, 2008, under section 178 (1) of the Companies Ordinance, 1984, the above named candidates shall be deemed to be elected as Directors of the Company for a term of three years commencing June 22, 2008 at the forthcoming Extraordinary General Meeting.

By order of the Board  
Asif Suleman