



SHAHEEN INSURANCE COMPANY LTD.  
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**SHAHEEN INSURANCE COMPANY LIMITED  
NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY given that 14<sup>th</sup> Annual General Meeting of Shaheen Insurance Company Limited will be held on Thursday, April 30, 2009 at Beach Luxury Hotel , M.T. Khan Road, Karachi at 11.00 A.M. to transact the following;

**Ordinary Business**

1. To confirm the minutes of the Extra Ordinary General Meeting held on June 21, 2008.
2. To receive, consider and adopt the Annual Audited Accounts for the year ended December 31, 2008 together with the Directors' and Auditors' report thereon.
3. To appoint auditors for the year ended December 31, 2009 and to fix their remuneration.
4. To transact any other business with the permission of the Chair.

By the Order of Board

Asif Suleman  
Company Secretary  
Karachi, April 09, 2009

**Notes :**

1. The share transfer books of the Company will remain closed from April 23, 2009 to April 30, 2009 (both days inclusive).
2. CDC Shareholders are requested to bring their original National Identity Cards, Account number, Sub-Account number and participant number in Central Depository System for identification purpose for attending the meeting. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.
3. A member entitle to attend and vote at the Meeting may appoint another person on his/her behalf as his/her proxy to attend, speak and vote, and a proxy so appointed shall have such right with respect to attending, speaking and voting at the Meeting as are available to the Members. Proxy forms must be deposited at the Company's Registered Office not less then 48 hours before the time for holding the Meeting.
4. Shareholders are requested to intimate any change in their addresses immediately.