

**INSURANCE COMPANY LTD.**

10th Floor Shaheen Complex, M.R. Kayani Road,  
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Website: [www.shaheeninsurance.com](http://www.shaheeninsurance.com)

October 29, 2009

**The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.**

**Subject : BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held on Thursday, October 29, 2009 at 11:00 A.M. at the Registered Office of the Company situated at 10<sup>th</sup> Floor, Shaheen Complex, M.R.Kayani Road, Karachi to consider and approve the Third Quarter Accounts for the period ended September 30, 2009 is in progress.

Thanking You,

  
**Asif Suleman**  
Company Secretary