



**SHAHEEN INSURANCE COMPANY LTD.**  
10th Floor Shaheen Complex, M.R. Kayani Road,  
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March 25, 2010

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

**Subject : BOARD MEETING -CHANGE IN THE DATE**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Mondy April 05, 2010 instead of March 31, 2010 , at 12:00 Noon 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 Annual Accounts for the year ended December 31, 2009.

The Company has declared the " Closed Period " from April 01, 2010 to April 05, 2010 as required under Clause (xxvi ) of the Code of Corporate Governance contained in the Listing regulation No.37 of the Exchange . Accordingly, no Director , CEO or Executive shall , directly/ indirectly , deal in the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking You,

  
**Asif Suleman**  
Company Secretary