



**SHAHEEN INSURANCE COMPANY LTD.**  
 10th Floor Shaheen Complex, M.R. Kayani Road,  
 Karachi-74200, P.O. Box # 707  
 Tel # (9221) 32630370-75-(6Lines)  
 32213950-51 (2 Lines) Fax # (9221) 32626674  
 E-mail # sihfc@cyber.net.pk  
 Website: www.shaheeninsurance.com

April 03, 2010

**Head of Operations**  
**Central Depository Company of Pakistan Limited**  
**CDC House**  
**99-B, Block-B**  
**S.M.C.H.S. Main Shakra-e-Faisal**  
**Karachi.**

**Subject : Corporate Announcements**

Dear Sir,

With reference to the provision of Regulations Nos. 12.1, 12.2.1, and 12.4.1 of the CDC Regulations, we are pleased to inform you the following:

Name of Eligible Security: **Shaheen Insurance Company Limited**

**CORPORATE ACTION**

<b>Regulation No. 12.2.1</b> Date on which Notice of Annual General Meeting (including Accounts) will be send to the sharcholders.	April 09, 2010
Date of Annual General Meeting	April 30, 2010
<b>Regulation No. 12.1.1</b> Closure of Share transfer Books	April 24, 2010 to April 30, 2010 ( both days inclusive)
<b>Regulation No. 12.4.1</b> Entitlements, as recommended by the Board of Directors	

You are advised to provide us the registration details of accounts holders and sub-account holders in accordance with the provisions of the Central Depository Act, 1997 and CDC Regulations.

Sincere Regards,

  
**Asif Suleman**  
 CFO & Company Secretary

C.C: Karachi Stock Exchange (Guarantee) Ltd  
 Lahore Stock Exchange (Guarantee) Ltd  
 Islamabad Stock Exchange (Guarantee) Ltd

