

**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 # sihifc@cyber.net.pk
Website: www.shaheeninsurance.com

Date : 09/04/2010

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

Subject : **Change Of Company Secretary & Chief Financial Officer**

Dear Sir,

We have to inform you that Mr. Huzair Hanif Tola has been appointed as Company Secretary & Chief Financial Officer of the Company with effect from April 05, 2010 in place of Mr. Asif Suleman .

You may please inform members of your Exchange accordingly.

Yours truly,


Huzair Hanif Tola
Company Secretary