



SHAHEEN INSURANCE COMPANY LTD.
10th Floor Shaheen Complex, M.R. Kayani Road,
Karachi-74200, P.O. Box # 707
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Website: www.shaheeninsurance.com

August 17, 2010

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

Subject: BOARD MEETING


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday August 30, 2010 at 9:30 A.M. at the Registered Office of the Company situated at 10th Floor, Shaheen Complex, M.R. Kayani Road, Karachi to consider and approve the Half Yearly Accounts for the period ended June 30, 2010.

The Company has declared the " Closed Period " from August 25, 2010 to August 30, 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,


Huzam Hameed Tola
Company Secretary

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED
CORPORATE ANNOUNCEMENT
18/8/10
11:09 AM
11:10 AM

