



(A Sign of Protection)

**SHAHEEN INSURANCE COMPANY LTD.**

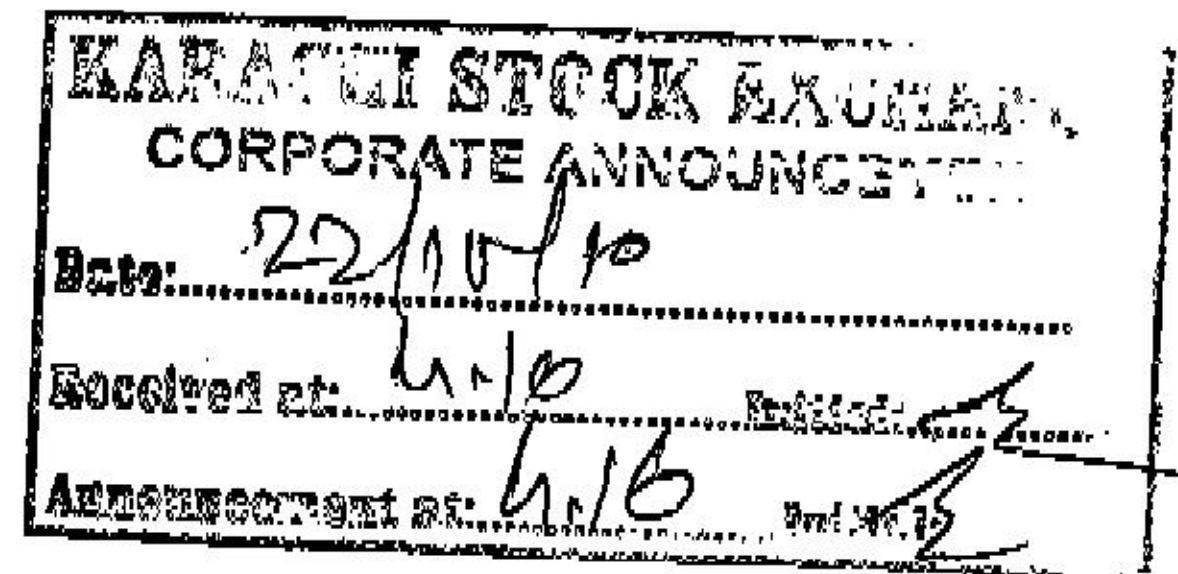
A Joint venture of Shaheen Foundation (PAF) Holland Insurance & FCSO  
10th Floor Shaheen Complex, M.R. Kayani Road,  
Karachi-74200, P.O. Box # 707  
Tel # (9221) 32630370-75-(6Lines)  
32213950-51 (2 Lines) Fax # (9221) 32626674  
E-mail # sihifc@cyber.net.pk  
Website: www.shaheeninsurance.com

October 22, 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 Friday October 29, 2010 at 9:30 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, 2010.

The Company has declared the " Closed Period " from October 23, 2010 to October 29, 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,

**Huzaif Hanif Tola  
Company Secretary**

