

**Shaheen Insurance**

(A Sign of Protection)

**INSURANCE COMPANY LTD.**

A Joint venture of Shaheen Foundation (PAF) Hollard Insurance & FCSC  
10th Floor Shaheen Complex, M.R. Kayani Road,  
Karachi-74200, P.O. Box # 707  
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32213950-51 (2 Lines) Fax # (9221) 32628674  
E-mail # [sihifc@cyber.net.pk](mailto:sihifc@cyber.net.pk)  
Website: [www.shaheeninsurance.com](http://www.shaheeninsurance.com)

December 31, 2010

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

**Subject : BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held on Friday, December 31, 2010 at 10:00 A.M. conducted via teleconference to consider the requirements of minimum paid up capital of the Company as per Circular 3 of SECP is in progress.

Thanking You,



**Huzaif Hanif Tola**  
Company Secretary