



SHAHEEN INSURANCE COMPANY LTD.
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11 January 2011

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 17 January 2011 at 10:00 A.M and will be conducted at Head Office, 10th Floor, Shaheen Complex, Karachi to consider the requirements of minimum paid up capital of the Company as per circular 3 of 2007 and Company's compliance to it.

The Company has declared the "Closed Period" from 12 January 2011 to 17 January 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations 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.

Please may inform the members of the Exchange accordingly.

Thanking you,


Huzaif Hanif Tola
Company Secretary

