

**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  
Tel # (9221) 32630370-75-(6Lines)  
32213950-51 (2 Lines) Fax # (9221) 32626674  
E-mail # sihfc@cyber.net.pk  
Website: www.shaheeninsurance.com

January 17, 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 Monday, January 17, 2011 at 10:00 A.M. at Head Office ,10 th Floor , Shaheen Complex Karachi to consider the requirements of minimum paid up capital of the Company as per Circular 3 of 2007 is in progress.

Thanking You,



**Huzaf Hanif Tola**  
Company Secretary