

Insurance

(A Sign of Protection)

SHAHEEN INSURANCE COMPANY LTD.

A Joint venture of Shaheen Foundation (PAF) Haliard Insurance & FCSC

Head Office: 10th Floor Shaheen Complex,

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E-mail # sihifc@cyber.net.pk

Website: www.shaheeninsurance.com

April 07, 2011

Dear Sir,

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

Subject : Notice of Annual General Meeting

Enclosed please find a copy of the Notice of the Annual General Meeting of the Company to be held on 30th April, 2011 for circulation amongst your members.

Thanking you

Sincere Regards,



**Huzaif Hanif Tola
Company Secretary.**

Encl: As Above

