

**Shaheen Insurance**

(A Sign of Protection)

**SHAHEEN INSURANCE COMPANY LTD.**

A Joint venture of Shaheen Foundation (PAF) Haffard 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 # sihifc@cyber.net.pk  
Website: www.shaheeninsurance.com

May 10, 2011

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

Dear Sir,

Subject : Notice of Extra Ordinary General Meeting

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting of the Company to be held on 10<sup>th</sup> June , 2011 for circulation amongst your members.

Thanking you

Sincere Regards,



**Huzaif Hanif Tola**  
Company Secretary.

Encl: As Above

