



(A Sign of Protection)

SHAHEEN INSURANCE COMPANY LTD.

A Joint venture of Shaheen Foundation (PAF) Halford Insurance & FCS

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June 20, 2011

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

Subject : **Election of Directors**

Dear Sir,

We have to inform you that the following seven persons have been elected by the members as directors of the Company for three years with effect from June 11, 2011 in Extraordinary General Meeting held on June 10, 2011 at Beach Luxury Hotel, Karachi.

1. Air Vice Marshal (R) M. Ikramullah Bhatti
2. Air Commodore (R) Zafar Iqbal Mir
3. Air Commodore (R) Tanweer Muhammad Sheikh
4. Shahid Hameed
5. Imran Hafeez
6. Hammad Ahmed Butt
7. Syed Hamza Gillani

Thanking you

Sincere Regards,

Huzaif Hanif Tola
Company Secretary