

**Shaheen Insurance**

(A Sign of Protection)

**INSURANCE COMPANY LTD.**

A Joint venture of Shaheen Foundation (PAF) Holland 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](mailto:sihifc@cyber.net.pk)  
Website: [www.shaheeninsurance.com](http://www.shaheeninsurance.com)

August 22, 2011

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

**Subject : BOARD MEETING**

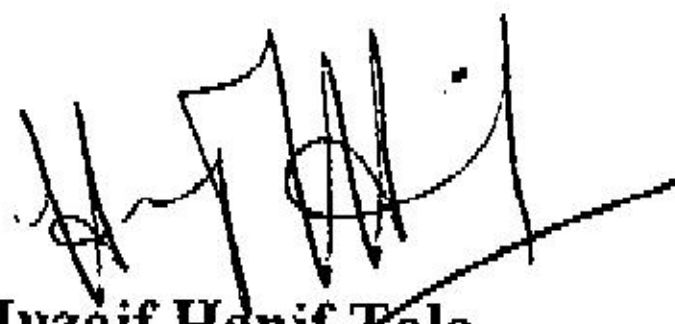
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday August 29, 2011 at 10:00 A.M. at the Registered Office of the Company situated at 10<sup>th</sup> Floor, Shaheen Complex, M.R.Kayani Road, Karachi to consider and approve the Half Yearly Accounts for the period ended June 30, 2011.

The Company has declared the " Closed Period " from August 24, 2011 to August 29, 2011 as required under Clause (xxvi ) of the Code of Corporate Governance contained in the Listing regulation 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.

You may please inform the members of the Exchange accordingly.

Thanking You,



**Huzaif Hanif Tola  
Company Secretary**