

**Shaheen Insurance**

(A Sign of Protection)

**INSURANCE COMPANY LTD.**

A Joint Venture of Shaheen Foundation (PAF) Holland Insurance &amp; ICSC

Head Office:

10th Floor Shaheen Complex, M.R. Kayani Road,

Karachi-74200, P.O. Box. 707 UAN : (021) 111-765 111

Tel : (9221) 32630370-75 (6Lines)

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Website : www.shaheeninsurance.com

April 23, 2012

**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 April 30, 2012 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 First Quarter Accounts for the period ended March 31, 2012.

The Company has declared the " Closed Period " from April 25, 2012 to April 30, 2012 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,



**Asif Suleman**  
Chief Executive Officer