

**Shaheen Insurance**

(A Sign of Protection)

**SHAHN INSURANCE COMPANY LTD.**

A Joint venture of Shaheen Foundation (PAF) Hollard Insurance &amp; FCSC

**Head Office:**

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April 24, 2012

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

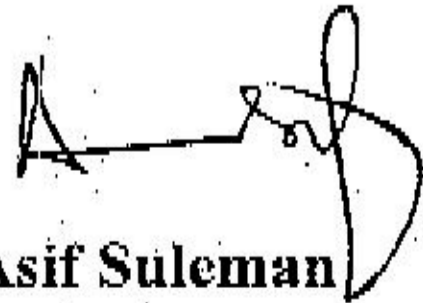
**Subject : BOARD MEETING – CHANGE OF VENUE**

Dear Sir,

Reference to our letter dated April 23, 2012 regarding the meeting of the Board of Directors of the Company, the venue of the meeting is changed to Shaheen Foundation, PAF Complex E - 9/1, Islamabad with same date and time.

You may please inform the members of the Exchange accordingly.

Thanking You,



**Asif Suleman**  
Chief Executive Officer