

Shaheen Insurance

(A Sign of Protection)

SHAHEEN INSURANCE COMPANY LTD.

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

Head Office:10th Floor Shaheen Complex, M.R. Kayani Road,
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June 01, 2012

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

Subject: Credit / Delivery of Share Certificates - Right Shares

Dear Sir,

We are pleased to inform you that the share certificates in respect of Right Issue have been credited into the respective account of the shareholders maintained with the Central Depository Company of Pakistan Limited.

The share certificates of those shareholders, who opt for physical delivery are ready and may be collected personally or through an authorized representative in exchange for the paid letter of right from the Corplink (Private) Limited, Wings Arcade, 1-k Commercial, Model Town, Lahore, during working hours. Shareholders who desire to receive their Certificates by post may send their written requests, along with the paid letter of Right, upon receipt of which the Shares Certificate will be dispatched by Registered Post.

Yours Sincerely,


Tariq Rafi Khan
Company Secretary

CC: Lahore Stock Exchange
Islamabad Stock Exchange

