



(A Sign of Protection)

**SHAHEEN INSURANCE COMPANY LTD.**

A Joint venture of Shaheen Foundation (PAF) and FCSC

Head Office:

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Website : [www.shaheeninsurance.com](http://www.shaheeninsurance.com)

August 27, 2012

The Secretary  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Sub: BOARD MEETING**

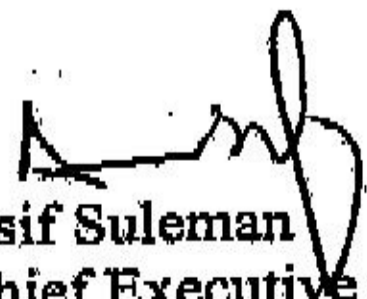
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, August 31, 2012 at 10.30 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 Second Quarter Account for the period ended June 30, 2012.

The Company has declared the "Closed Period " from August 27, 2012 to August 31, 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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	28/08/2012
Received at:.....	11:44 Initials:.....
Announcement No.:	1145

