



SHAHEEN INSURANCE COMPANY LTD.
A Joint venture of Shaheen Foundation (PAF) Hollard Insurance & FCSC
Head Office:
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August 31, 2012

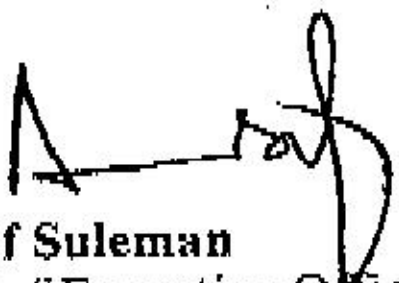
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject : **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held on Friday, August 31, 2012 at 10:30 A.M. at Registered office of the Company to consider the Half Yearly Accounts for the period ended June 30, 2012. The meeting is "IN PROGRESS" in progress and was not concluded and Adjourned later till 10:00 A.M. Monday, September 3, 2012.

Thanking You,


Asif Suleman
Chief Executive Officer

