

**Insurance**

(A Sign of Protection)

**SHAHEEN INSURANCE COMPANY LTD.**

A Joint venture of Shaheen Foundation (PAF) and FCSC

Head Office:

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October 25, 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 Wednesday October 31, 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 financial statements for the quarter ended September 30, 2012.

The Company has declared the "Closed Period" from October 26, 2012 to October 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